

**FRANKLIN COUNTY COMMISSIONERS MEETING
MARCH 13, 2018- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on March 13, 2018 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Eric Roberts, Carol Westerman, Karla Bauman, Auditor, and Derrike Kolb, Chief Deputy Auditor. Absent: Tom Linkel.

Open- The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

Greg Schmidt – County Resident- Greg is looking to apply for a grant to help with bank stabilization on his property. He lives out Blue Creek and in 17 months he has lost 30 feet of bank and now he is down to 15 feet from the bank to his house. He asked the commissioners for their sponsorship for the grant with no financial burden to the county to hold funds in an escrow account and to help on getting permits. The funds are to be kept with the Auditor's Office, but the Auditor and the Commissioners would like to look at the grant application to see how the funds are to be kept. Kim Lampert, District Conservationist of the Natural Resources Conservation Service, discussed Mr. Schmidt's case and the grant is through the Emergency Watershed Program and all the different options that could be taken. **No action taken.**

Nancy Main, Main Street/Brookville Inc. (Ct House Lawn) – Nancy presented the Main Street/Brookville Inc schedule for May (Taste of Brookville), June (Music on Main and CanoeFest Princess Crowning), and July (yet to be determined). They are currently still looking for a venue to host these events, and they would like to use the courthouse lawn. Tom Wilson stated he was in favor of it as long as it does not have a religious base. **Motion was made to allow Main Street/Brookville Inc. to use the courthouse lawn for their events made by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.**

Sharon Halcomb, FC Assessor-Contract (GIS Clerk) Sharon presented a contract to hire Dan Chaddon as GIS Clerk. Sharon updated the contract from the last meeting in regards to payment of \$350 per month. **Motion was made to approve the GIS Clerk contract by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.**

Approve Minutes- Motion to approve meeting minutes for February 27, 2018 and March 06, 2018 by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.

Approve Claims- Motion to approve all claims by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.

Approve Payroll – Motion to approve payroll by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.

Treasurer's, Veteran's, Clerk's Report for February 2018 – Motion to acknowledge receipt of the February reports for the Treasurer, Veterans Officer, and Clerk by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Joe Copeland-Bid Date-April 10th Meeting- Joe discussed with the Commissioners he was going to start advertising for bids for equipment and labor for large and small contractors, and also get separate bids for dump trucks. All bids are due by April 10 at 10:30 A.M. in the Auditor's Office so it can be time date

stamped. If lowest bidder cannot complete the work it needs to be presented in writing before the County can move to the second lowest bidder. **No further action at this time.**

Boyce System- Software License Agreement – A contract with Boyce system for capital asset tracking was presented to the Commissioners. Tom Wilson asked Karla if the annual costs would be added to the Auditor's annual budget. Karla stated it can be added. Tom also stated a date needs to be set to update the capital asset list and policy. **Motion to approve the Boyce System Software License Agreement by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.**

Jana Selke – Batesville Airport – Ms. Selke asked the Commissioners if there were any discussions between them and County Council about the closing of the Batesville Airport. Tom Wilson said he did not think any such conversation had taken place.

John Worth – Drug Case – Mr. Worth stated that he would have the paperwork for the class-action drug case in the coming week for the Commissioners.

Wayne Monroe – Renter – Mr. Monroe asked the Commissioners what could be done to help a renter he has that has come on hard times and is way behind on her rent and utilities that he is paying for. The Commissioners stated it would be up to the Town's trustee, which they have no control over. **No further action at this time.**

Adjourn- Motion to adjourn by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

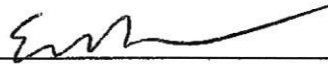
Others Present- Mark R. Simmermeyer, Mildred I. Simmermeyer, Jana Selke, Nancy Main, Sharon Halcomb, Sara Duffy, Greg Schmidt, Kim Lampert, Katie Hardin, Wayne Monroe, and Joe Copeland.

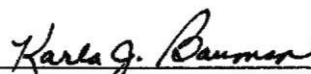
Minutes for March 13, 2018 approved.

AYES


Tom Wilson

Tom Linkel - *Absent*


Eric Roberts

ATTESTED BY: 
Karla J. Bauman, Auditor

NAYS

Tom Wilson

Tom Linkel

Eric Roberts

FRANKLIN COUNTY COMMISSIONERS MEETING
April 24, 2018, - 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on April 24, 2018, at 10:00 A.M. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance led by Tom Wilson.

Ed Hollenbach – EMA Director: Mr. Hollenbach presented an invoice from Indiana University for \$7,500 for the County's Hazard Mitigation Plan. Mr. Hollenbach apologized to the Commissioners for just laying this in their lap, but he didn't have any other option on getting the invoice paid. Auditor Bauman asked if this invoice and plan were part of a grant. Neither Mr. Hollenbach or the Commissioners knew if this invoice involved a grant or not. Auditor Bauman requested a recess to retrieve documentation from her office. Meeting was not recessed and Commissioners continued discussing the invoice and plan. **Motion to set up a line for \$19,583.20 for the Hazard Mitigation invoice and advertise request for additional by Eric Roberts, seconded by Tom Linkel. All in favor, motion carried.**

Joe Copeland, FC Engineer – Professional Services Agreement and INDOT Bridge Inspection Contract: Mr. Copeland presented a Professional Service Agreement for SJCA on-call consulting services to complete the services for permit purposes. Commissioners discussed what services were still outstanding under the contract with Durham. What to this day do we owe them and that the invoice received should be held until they prove what work has been completed. **Motion to sign agreement with SJCA by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

INDOT Bridge Inspection Contract: Motion to sign agreement for Bridge Inspection with INDOT by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

An updated quote from Ennekings was received for Highland Bridge 59 in the amount of \$11,060. Mr. Copeland stated he will be at the County Council meeting that evening to ask for the money.

Commissioners discussed adding the proposed "Superintendent Responsibilities" (a copy is attached hereto) to the Highway Engineer's current responsibilities. His title will be Superintendent/Engineer of Highway. It will add another layer of command. **Motion to add to the Engineer's job description the Superintendent Responsibilities as listed and incorporate into the Engineer's job description effective immediately by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Wayne Monroe presented pictures to Commissioners of his yard from scraping of road berm. The scraping would have been done so that the water would run off of the roadway. Dirt was thrown into his yard. There was a discussion between Mr. Monroe and Mr. Copeland, Highway Superintendent/Engineer and the Commissioners. Mr. Copeland will take care of the matter.

Approve Minutes – April 10, 2018: Motion to approve the minutes from April 10, 2018 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Claims: Motion to approve all claims presented by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Payroll: Motion to approve payroll as presented by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Clerk's Report – March, 2018: Motion to acknowledge receipt of the Clerk's March 2018 report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Ordinance 2018 ____ - Mud/Debris on FC Highway/Roadways: Tabled for changes.

Ordinance 2018 ____ - Amended Ordinance 2013-2 and Violation Bureau & Other Collections Procedure: Tabled for changes.

Mailbox Policy: Mr. Linkel read the Mailbox policy. (A copy is attached hereto.) Motion to approve Mailbox Policy as read by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Ordinance 2018-03 – Vacate Public Roadway: A petition was filed by Crystal L. Bulmer on March 5, 2018 with the Commissioners to vacate an alley along the entire length of the West side of Lot Numbered Thirty-three (33) in Thomas G. Anderson's Addition to the Town of Andersonville. All parties were properly notified and nobody was present objecting to the vacation. Motion to approve Ordinance 2018-03 as read by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried. (A copy of Ordinance 2018-03 is attached hereto.)

Franklin County Polling Places for 2018: Motion to sign the Polling Places for 2018 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried. (A copy is attached hereto.)

BIS Digital Contract – Auditor: Motion to have Tom Wilson sign the contract with BIS Digital in the amount of \$870.00 for one year by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Ordinances – (Whistleblower Policy): Both proposed Whistleblower Policies for the Sheriff and Standard Handbooks were tabled until the next meeting.

Ordinances 2018-04 – Sheriff/Jail/E-9111 (Sick Leave Reimbursement & Personal Leave): An ordinance amending the Sheriff Handbook **Section 4.4: Sick Leave Reimbursement** as follows: Full time employees are eligible for 100% of their accrued, unused sick hours upon employment termination. However, employees who are terminated for disciplinary reasons shall not be entitled to pay for any accumulated sick hours. **Motion to approve Ordinance 2018-04 Sheriff/Jail/E-911 (Sick Leave Reimbursement & Personal Leave), Section 4.4: Sick Leave Reimbursement by Tom Linkel, seconded Eric Roberts, all in favor, motion carried.**

Ordinances 2018-5 – Standard (Sick Leave Reimbursement & Personal Leave): An ordinance amending the Standard Handbook **Section 4.4: Sick Leave Reimbursement** as follows: Full time employees are eligible for 100% of their accrued, unused sick hours upon employment termination. However, employees who are terminated for disciplinary reasons shall not be entitled to pay for any accumulated sick hours. **Motion to approve Ordinance 2018-05 Standard (Sick Leave Reimbursement & Personal Leave), Section 4.4: Sick Leave Reimbursement by Tom Wilson, seconded Tom Linkel, all in favor, motion carried.**

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.


Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Perry Knox (SJCA) Joe Copeland, Ed Hollenbach, Sara Duffy, Delores Dobbs, Jana Selke and Wayne Monroe.

Minutes approved May 1, 2018.

AYES



Tom Wilson



Tom Linkel



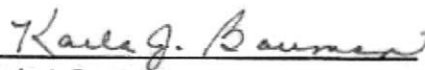
Eric Roberts

NAYS

Tom Wilson

Tom Linkel

Eric Roberts

Attested by: 

Karla J. Bauman
Franklin County Auditor

Superintendent Responsibilities

- Assist Foreman with day to day activities with direction and recommendations.
- Supervise personnel as required and needed to insure a productive workforce.
- Manage and/or recommend disciplinary action as needed.
- Create and maintain a road maintenance list of projects for at least a 5 year period.
- Assist Foreman with snow removal as a consultant with direction and recommendations.
- Create and maintain an equipment replacement list-projected for at least 5 years.
- Implement and manage safety program.
- Prepare written specifications for equipment purchases and materials contracts.

Mailbox Policy

Franklin County, Indiana

Highway will replace mailboxes and/or posts or pay an amount of \$65.00 for damages resulting from maintenance activities subject to the following conditions:

A Highway employee reports damage to office.

The owner reports damage to highway within 7 days and completes and signs the Mailbox & Post Damage Notification Form.

The form must be returned to the highway within 60 days of when the damage occurred.

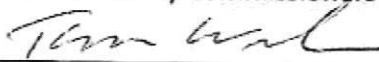
Replacement by the Highway, unless denied, will be made within 3 days (weather permitting) after the form is received.

Replacement will be a standard mailbox with 4" white house numbers and a 4x4 treated post to withstand the snow impact, and type shall be at the discretion of the Highway.

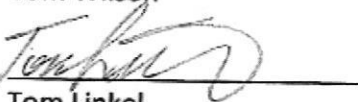
Claimant shall have the choice of one of the options described below:

1. Request that the Highway repair the damaged mailbox.
2. Highway to install a mailbox and 4x4 post to replace the damaged mailbox and post. Any future claims for mailbox, post or \$65.00 will be denied.
3. The claimant agrees to accept \$65.00 for the damaged mailbox and post. Any future claims for damaged mailboxes will be denied.

Franklin County Commissioners



Tom Wilson



Tom Linkel

Date: 4-24-18


Eric Roberts

STATE OF INDIANA)
COUNTY OF FRANKLIN)

SS:

2018001115 ORDI \$0.00
04/24/2018 01:51:02P 2 PGS
CONSTANCE BISCHOFF
FRANKLIN County Recorder IN
Recorded as Presented



IN RE: THE VACATION OF A PUBLIC ROADWAY
LOCATED IN POSEY TOWNSHIP,
FRANKLIN COUNTY, INDIANA

ORDINANCE NO. 03
COUNTY OF FRANKLIN, STATE OF INDIANA

BE IT ORDAINED by the board of County Commissioners for the County of Franklin, State of Indiana, pursuant to I.C. 36-7-3-12, that pursuant to a Petition to Vacate Public Roadway filed with the Board of County Commissioners for the County of Franklin, State of Indiana, on the 5th day of February, 2018, on behalf of Crystal L. (Bulmer) Pavey, as petitioner, the following described public roadway is hereby vacated in that said public roadway has not been utilized by the public within any known person's recollection and is no longer necessary as a means of public convenience:

An alley along the entire length of the West side of Lot Numbered Thirty-three (33) in Thomas G. Anderson's Addition to the Town of Andersonville.

The vacated alley shall revert back to the parcels containing it (and the landowners of record of such parcels) as set forth in the Plat.

The said above described alley is located in Posey Township, Franklin County, Indiana.

This ordinance shall be in full force and effect from and after its passage by law.

Passed by the BOARD OF COUNTY COMMISSIONERS for the County of Franklin, State of Indiana, this 24th day of April, 2018.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, INDIANA

Tom Wilson
THOMAS E. WILSON

Tom Linkel
TOM LINKEL

Eric Roberts
ERIC E. ROBERTS

ATTEST:

Karla Bauman
KARLA BAUMAN
AUDITOR, FRANKLIN COUNTY, IN

State of Indiana:

County of Franklin:

PETITION TO VACATE PUBLIC ROADWAY

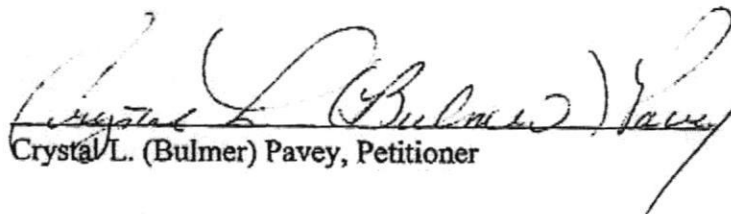
Petitioner, Crystal L. (Bulmer) Pavey, as the owner of real property located within Franklin County, Indiana, hereby petitions the Franklin County Commissioners ("Commissioners") to vacate an alley along the entire length of the West side of Lot Numbered Thirty-three (33) in Thomas G. Anderson's Addition to the Town of Andersonville. Crystal L. (Bulmer) Pavey is the owner of the property located at 27085 US 52, Rushville, Indiana 46173. The adjoining parcel which is owned by the Petitioner is identified by parcel identification no. 24-01-10-460-001.001-013.

In support of said Petition, Crystal L. (Bulmer) Pavey, states:

1. Vacating the proposed Alley is beneficial to the County as it will no longer need to be maintained by the County and is only utilized by the Petitioner;
2. Vacation of the proposed Alley will not hinder the growth or orderly development of the neighborhood in which said Alley is located or to which the Alley is contiguous;
3. Vacating the proposed Alley does not make access to the lands of any person by means of public way difficult or inconvenient;
4. Vacating the proposed Alley does not hinder the public's access to a church, school, or other public building or place; and

Further, Petitioner states that notice of this Petition and the hearing on it has been provided pursuant to Indiana Code §§ 36-7-3-12(c) and 5-3-1.

Respectfully submitted this 5th day of March, 2018.


Crystal L. (Bulmer) Pavey, Petitioner

FRANKLIN COUNTY POLLING PLACES FOR 2018

In the matter of establishing polling places for the Primary and General Election for the year 2018, the Board of Commissioners of Franklin County, Indiana, have taken under consideration the matter of establishing voting places in the various precincts of the different townships of Franklin County, State of Indiana, and now after due deliberations and being advised in the premises, now orders that the following be designated as the polling places in Franklin County, Indiana, for the 2018 Elections. All polling locations are located in accessible facilities.

<u>Polling Place</u>	<u>ADDRESSES</u>
Batesville	Church on Fire Ministries 1170 N. State Rd. 229 Batesville, IN 47006
Bath	Bath Conservation Club 3102 Bath Road Bath, IN 47010
Blooming Grove	Blooming Grove VFD 15025 Stone Church Rd. Brookville, IN 47012
Brookville One	The Schilling Memorial Community Center 900 Mill Street Brookville, IN 47012
Brookville Two	American Legion 1290 Fairfield Avenue Brookville, IN 47012
Brookville Three	The Schilling Memorial Community Center 900 Mill Street Brookville, IN 47012
Brookville Four	American Legion 1290 Fairfield Avenue Brookville, IN 47012
Brookville Five	American Legion 1290 Fairfield Avenue Brookville, IN 47012

Butler	St. Mary's Hall 17440 St. Mary's Road Batesville, IN 47006
Fairfield	Bath Conservation Club 3102 Bath Road Bath, IN 47010
Highland One	Klemme's Corner United Church of Christ 11001 Bossert Road Brookville, IN 47012
Highland Two	Cedar Grove VFD 605 2nd Street Cedar Grove, IN 47016
Laurel	Laurel Community Center 218 North Clay Street Laurel, IN 47024
Metamora	Metamora Church of God 20146 US Highway 52 Laurel, IN 47024
Oldenburg Corporation	Oldenburg Eagle Fire Dept. 3028 Pearl Street Oldenburg, IN 47036
Posey	Laurel Community Center 218 North Clay Street Laurel, IN 47024
Ray One	Oldenburg Eagle Fire Dept. 3028 Pearl Street Oldenburg, IN 47036
Ray Two	Holy Family Church (Cafeteria) 22154 Main Street Oldenburg, IN 47036
Salt Creek One	Holy Family Church (Cafeteria) 22154 Main Street Oldenburg, IN 47036
Salt Creek Two	Metamora Church of God 20146 US Highway 52 Laurel, IN 47024

Springfield

Drewersburg VFD
(Mt. Carmel)
8014 Springfield Road
Brookville, IN 47012

Whitewater One

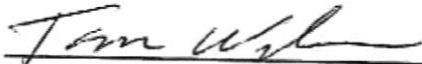
New Trenton VFD
5138 Depot Road
New Trenton, IN 47035

White Water Two

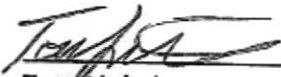
New Trenton VFD
5138 Depot Road
New Trenton, IN 47035

DATED THIS 24th OF APRIL, 2018.

FRANKLIN COUNTY BOARD OF COMMISSIONERS



Tom Wilson

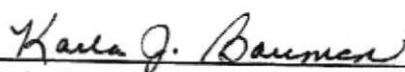


Tom Linkel



Eric Roberts

ATTEST:


Karla Bauman, Franklin County Auditor

FILED

APR 24 2018

ORDINANCE NO. 2018-⁰⁴~~05~~

2018001117 ORDI \$0.00
04/24/2018 01:51:02P 2 PGS
CONSTANCE BISCHOFF
FRANKLIN County Recorder IN
Recorded as Presented
1. I HAVE REVIEWED THIS INSTRUMENT AND IT IS IN ACCORDANCE WITH THE RECORDING ACT AND THE RULES OF THE RECORDING BOARD.

Karla J. Bauman
FRANKLIN COUNTY AUDITOR
**FRANKLIN COUNTY BOARD OF COMMISSIONERS
AN ORDINANCE AMENDING THE COUNTY OF FRANKLIN, INDIANA
SHERIFF/JAIL/E-911 PERSONNEL POLICIES HANDBOOK**

WHEREAS the County of Franklin, Indiana is an Equal Opportunity Employer, and

WHEREAS it is the intent of Franklin County, Indiana to comply with applicable federal and State of Indiana employment laws and regulations, and

WHEREAS the County of Franklin, Indiana provides Franklin County employees with information about established terms and conditions of employment and employee benefits, and

WHEREAS the Franklin County Board of Commissioners adopted the County Personnel policies on October 7, 2013; and

WHEREAS it is necessary to amend personnel policies from time-to time

NOW, THEREFORE BE IT ORDAINED AND ESTABLISHED BY THE COUNTY OF FRANKLIN, INDIANA BOARD OF COMMISSIONERS THAT:

The attached County of Franklin, Indiana Personnel Policy section 4.4 Sick Leave Reimbursement is hereby adopted and shall be in full force and effect on and after adoption; and shall replace and supersede existing oral or written personnel policies and procedures.

EFFECTIVE DATE

This Ordinance shall be in full force and effect after its adoption by the Board of County Commissioners.

ADOPTED this 24th day of April 2018.

**BOARD OF COMMISSIONERS
FRANKLIN COUNTY, INDIANA**

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Eric Roberts

Eric Roberts

ATTEST:

Karla J. Bauman

Karla Bauman, Auditor

4.4 SICK LEAVE REIMBURSEMENT

Full time employees are eligible for 100% of their accrued, unused sick hours upon employment termination. However, employees who are terminated for disciplinary reasons shall not be entitled to pay for any accumulated sick hours.

FILED

2018001116 ORDI \$0.00
04/24/2018 01:51:02P 2 PGS
CONSTANCE BISCHOFF
FRANKLIN County Recorder IN
Recorded as Presented

APR 24 2018

ORDINANCE NO. 2018-05

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Karla G. Bauman
FRANKLIN COUNTY BOARD OF COMMISSIONERS
**AN ORDINANCE AMENDING THE COUNTY OF FRANKLIN, INDIANA
PERSONNEL POLICIES HANDBOOK**

WHEREAS the County of Franklin, Indiana is an Equal Opportunity Employer, and

WHEREAS it is the intent of Franklin County, Indiana to comply with applicable federal and State of Indiana employment laws and regulations, and

WHEREAS the County of Franklin, Indiana provides Franklin County employees with information about established terms and conditions of employment and employee benefits, and

WHEREAS the County Board of Commissioners adopted the County Personnel policies on October 7, 2013; and

WHEREAS it is necessary to amend personnel policies from time-to time

**NOW, THEREFORE BE IT ORDAINED AND ESTABLISHED BY THE COUNTY OF
FRANKLIN, INDIANA BOARD OF COMMISSIONERS THAT:**

The attached County of Franklin, Indiana Personnel Policy sections 4.4 Sick Leave Reimbursement and 4.5 Personal Leave are hereby adopted and shall be in full force and effect on and after adoption; and shall replace and supersede existing oral or written personnel policies and procedures.

EFFECTIVE DATE

This Ordinance shall be in full force and effect after its adoption by the Board of County Commissioners.

ADOPTED this 24th day of April 2018.

**BOARD OF COMMISSIONERS
FRANKLIN COUNTY, INDIANA**

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Eric Roberts

Eric Roberts

ATTEST:

Karla G. Bauman

Karla Bauman, Auditor

4.4 SICK LEAVE REIMBURSEMENT

Full time employees are eligible for 100% of their accrued, unused sick hours upon employment termination. However, employees who are terminated for disciplinary reasons shall not be entitled to pay for any accumulated sick hours.

4.5 PERSONAL LEAVE

FTPR employees will be allowed (2) personal days on their one (1) year anniversary. One (1) personal day is equal to a regular work shift. These (2) personal days must be used before January 1st of the following year. After the first year of employment, personal leave will be awarded at the beginning of each calendar year. Unless an emergency exists, the elected official/department head must receive a request one (1) day in advance of the day the employee would like to use paid personal time off. Personal leave must be taken within the calendar year and shall not accrue year-to-year.

Personal leave are payable at the employee's regular rate of pay at the time of leave and must be taken in minimum one (1) hour increments.

PT and ST employees shall not receive Personal Leave benefits.

Upon termination, pay for unused personal leave will be included in the employee's last regular paycheck. Employees who are terminated for disciplinary reasons shall not be entitled to pay for any unused personal leave.

FRANKLIN COUNTY COMMISSIONERS MEETING
January 2, 2018- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on January 2, 2018, at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Secretary and Jenna Whittington, Chief Deputy Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Approve Payroll: Motion to approve payroll as long as everything is true and lawful by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Cathy Pelsor-Public Transportation: Cathy Pelsor presented Fourth Quarter Public Transportation Financial Status. **Motion to have Tom Wilson sign the Fourth Quarter Operating Financial Status by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Tom Wilson introduced the new County Engineer, Mr. Joe Copeland.

Approve Minutes- December 27, 2017: Motion to approve minutes from December 27, 2017 by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Letter- Conservation Club Dues: A letter was sent to the Franklin County Conservation Club in regards to the Lease Agreement Annual Fee of \$25.00. **Motion to acknowledge that a letter was sent to the Franklin County Conservation Club for the Annual Lease Agreement of \$25.00 by Eric Roberts, seconded Tom Linkel, all in favor, motion carried.**

Lieberman Technologies License Agreement- Sheriff: Motion to let Eric Roberts sign the contract for the Sheriff's Department with Lieberman Technologies by Tom Wilson, seconded by Eric Roberts, all in favor.

Yearly Appointments: Tom Wilson read the 2018 yearly appointments. **Motion to make these appointments for a one-year appointment to expire 12-31-2018 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried. (see attached)**

Ted Cooley sent in an application to IDEM on Big Cedar and it has been deemed incomplete. They are going to let Joe Copeland look at it and see what needs to be completed on it to get it in compliance. A discussion took place with Perry Knox about this also.

There was new insulation installed in the highway garage and it has made a huge difference with the temperature. The new County Engineer office is three quarters of the way complete.

Sara Duffy asked if a contract for the Wheatly Group has been signed and who will be the county attorney. Commissioners said they will use an hourly rate for whoever they want.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

2018 Yearly Appointments	Appointed by Whom	Appointment Names	Length of Term	Date of Appt	Term Exp Date
President, Board of Commissioners	Commissioners		1 Year	1/2/2018	12/31/2018
Vice President, Board of Commissioners	Commissioners		1 Year	1/2/2018	12/31/2018
Franklin County Attorney	Commissioners		1 Year	1/2/2018	12/31/2018
Highway Engineer	Commissioners	Joe Copeland	1 Year	1/2/2018	12/31/2018
Highway Foreman District 1	Commissioners	Justin Ball	1 Year	1/2/2018	12/31/2018
Highway Foreman District 2	Commissioners	Brian DeFosset	1 Year	1/2/2018	12/31/2018
Highway Foreman District 3	Commissioners	Kent Ruf	1 Year	1/2/2018	12/31/2018
Small Animal Control	Commissioners	John Allen	1 Year	1/2/2018	12/31/2018
Transfer Station Custodian	Commissioners	Ray Halpin	1 Year	1/2/2018	12/31/2018
Veterans Service Coordinator	Commissioners	Sam Wyatt	1 Year	1/2/2018	12/31/2018
E-911 Coordinator	Commissioners	Ken Murphy	1 Year	1/2/2018	12/31/2018
EMA Director	Commissioners	Ed Hollenbach	1 Year	1/2/2018	12/31/2018
Alcohol Beverage Board	Commissioners	Ronald Cooper	1 Year	1/2/2018	12/31/2018
PTABOA (Property Tax Assessment Board of Appeals)	Commissioners	Janice Kuntz	1 Year	1/2/2018	12/31/2018
	Commissioners	Diana Schuck	1 Year	1/2/2018	12/31/2018
Metamora Regional Sewer District	Commissioners	Gary Schlueter, Secretary	4 Year	1/2/2018	12/31/2021
SIEOC (SE IN Econ Opportunity Corp)	Commissioners	Alta Profit	1 Year	1/2/2018	12/31/2018
SE IN Solid Waste District Citizens	Commissioners	Marty Mullin	1 Year	1/2/2018	12/31/2018
Regional Economic Dev Commission	Commissioners	Bill Schirmer	1 Year	1/2/2018	12/31/2018
Local Economic Dev Commission	Commissioners	Bill Schirmer	1 Year	1/2/2018	12/31/2018
Economic Redevelopment Commission	Commissioners	Bill Schirmer-President	1 Year	1/2/2018	12/31/2018
		Jake Linkel-VP	1 Year	1/2/2018	12/31/2018

		Tim George-Secretary	1 Year	1/2/2018	12/31/2018
Unsafe Building Law Board	Commissioners	Dr Michael Fain	1 Year	1/2/2018	12/31/2018
Personnel Policies Handbook Committee	Commissioners	Tom Linkel-Commissioner	1 Year	1/2/2018	12/31/2018
		Karla Bauman-Auditor	1 Year	1/2/2018	12/31/2018
		Neysa Raible-Clerk	1 Year	1/2/2018	12/31/2018
		Ken Murphy-Sheriff	1 Year	1/2/2018	12/31/2018
		Joe Sizemore-Council	1 Year	1/2/2018	12/31/2018

Others Present: Betty C. Lecher, Mark Simmermeyer, Mildred I. Simmermeyer, Cathy Pelsor and Sara Duffy

Minutes approve January 16, 2018.

Ayes:

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Eric Roberts

Eric Roberts

Nays:

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Eric Roberts

Eric Roberts

Attested By:

Karla J. Bauman
Karla J. Bauman, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
January 16, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on January 16, 2018, at 10:00 a.m. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Secretary and Karla Bauman, Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

AWARD ANNUAL HIGHWAY BIDS – Joe Copeland, Highway Engineer: Joe Copeland, Highway Engineer presented a list of bidders and recommendations per category for the Annual Bids for 2018 that were advertised and opened at the January 2, 2018 meeting. A copy of the list and recommendations are attached to the minutes and made a part hereof. **Motion to accept the list of bidders and recommendations as presented by Joe Copeland by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

CATHY PELSOR, Public Transportation – Purchase Agreement: Cathy Pelsor, Public Transportation Executive Director, presented the INDOT 5339 Grant Motor Vehicle(s) Purchase Agreement in the sum of \$37,319.00 for Commissioner's signature. **Motion for Tom Wilson to sign the INDOT Grant Motor Vehicle Purchase Agreement in the sum of \$37,319.00 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.** A copy is attached.

VERONICA VOELKER, FRANKLIN COUNTY TREASURER – Investments: Veronica Voelker, Franklin County Treasurer came before the Commissioners as the "Franklin County Board of Finance" to present the Investments that were held during 2017. She presented the list of investments bought and sold during the year as well as the current rate said investments are earning. Mr. Roberts would like the Treasurer to shop around to be sure we are getting the best rates we can and to contact all department heads to see if they have any funds that they would like to have invested. A copy of the reports presented are attached hereto.

SEAN BERNIS – YOUTH BASEBALL LEAGUE: Sean Bernis and Ken Teuschler with the Franklin County Youth Baseball League came before the Commissioners to seek their support on several issues. First, they would like to have the park open approximately three weeks early so that the teams can begin practice prior to opening day in May. The estimated cost for this is around \$1,500.00. Commissioners were in support of this and will seek an additional to be approved by County Council. Second, they would like to build a T-ball field and would like the Commissioners support on this with the Franklin County Park Board. Mr. Roberts will attend the Park Board Meeting. There was also a discussion some drainage issues around the concession/storage building that floods during heavy downpours.

K & W – I-Cloud Fuel – Highway: A representative from K & W presented the I-Cloud Fuel system. After much discussion in regards to outdoor access and storage of the I-pad required,

the Commissioners took it under advisement to be discussed and decided after more research and options.

RICK DURHAM, Durham Engineering: Task Order No. 1 (Supplemental Agreement) to Prime Agreement: The goal of the supplemental agreement to Task Order No. 1 is "To receive a favorable jurisdictional determination" by USACE for the purpose of resolving IDEM violation 2017-486-24-ALF-V, Embankment Stabilization Project – Site 1 to 6. The estimated time and material costs not to be exceeded without prior authorization is \$36,140.00. **Motion to approve Task Order No. 1 (Supplemental Agreement) to Prime Agreement by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.** A copy of said agreement is attached to the minutes and made a part hereof.

Task Order No. 2 to Prime Agreement: This agreement is in response to probable IDEM Non-Compliance Violation at River Road over Gobles Creek in Franklin County, Indiana. The goal of Task Order No. 2 Part A is to "receive a favorable jurisdictional determination" by USACE for the purpose of resolving the probable IDEM violation at River Road over Gobles Creek. Time and Material Estimated Fee is \$30,700. After discussion and the need for some clarification in the terms of the task order, commissioners tabled until the next meeting.

APPROVE MINUTES – January 2, 2018: Motion to approve the January 2, 2018 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

APPROVE UTILITY CLAIMS: Motion to approve the Utility Claims by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

APPROVE PAYROLL: There was a discussion in regards to the payroll in regards to the closing of government offices on January 12, 2018 due to the weather and how it should be documented due to the Commissioners not declaring a snow emergency or closure. Mr. Wilson stated that every office will make up the hours missed. Employees could either work extra time during lunch to make up the difference or could take the paid time off as vacation, personal, sick or comp time. Further discussion about the employees who did not report for work at all due to the weather and whether or not the Franklin County Personnel Handbook would be followed. **Motion to approve the Payroll with amendments for January 12th, by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Clerk Report, Treasurer Report, Veteran's Report – December, 2017: Motion to acknowledge receipt of the Clerk, Treasurer and Veteran Report for December, 2017 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

AUDITOR BOND: Motion to approve the Auditor Bond decreasing from \$60,000 to \$30,000 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried. A \$60,000 bond was carried in 2017 due to it being transferred from Clerk to Auditor. The Auditor is required by law to have a \$30,000 bond.

BUCKEYE POWER SALES QUOTE – Jail: Mr. Roberts will check on this – tabled.

LUDWIG JAIL QUOTE – Cell LED Night Light Lamps: Motion for Eric Roberts to sign the quote with Ludwig Contracting, Inc. for LED Night Light Lamps by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

GRANT & AGREEMENT AWARD – Big Cedar Rd/Creek: This was put on hold for now.

ATTORNEY-CONTRACT: Two contracts have been received. No discussion or decision. Tabled until next meeting.


Mr. Linkel will be going to County Council for Highway Secretary overtime pay. There was also discussion for the need to put in additional appropriation requests for new trucks. Did they want to put in for two or three? After discussion, it was decided Mr. Linkel would seek additional appropriations for three new trucks in 2018.

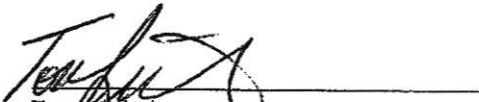
ADJOURN: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

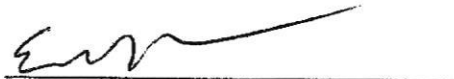
Others Present: Mark R. Simmermeyer, Mildred I. Simmermeyer, Sara Duffy, Sean Berns, Ken Teuschler, Cathy Pelsor, Andrew Nortz, Josh Bradford.

Minutes from January 2, 2018 approved.

AYES


Tom Wilson


Tom Linkel


Eric Roberts

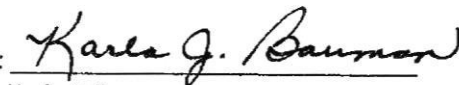
NAYS

Tom Wilson

Tom Linkel

Eric Roberts

Attested By:


Karla J. Bauman
Franklin County Auditor

ANNUAL BIDS FOR 2018

List of bidders and recommendations per category:

GASOLINE & DIESEL FUEL

Harvest Land Co-op – Accept with guaranteed price.

CULVERT PIPE – Accept both bids and use low bid dependent upon product availability.

CivilCon
St. Regis

LIQUID ASPHALT EMULSIONS - Accept all bids and use low bid dependent upon product specific need and availability.

Marathon Petroleum LLC
Terry Asphalt Materials, Inc.
Asphalt Materials, Inc.

STONE & GRAVEL – Accept all bids and use product by specific need, availability and proximity to project.

New Point Stone Co., Inc.
Harrison Sand & Gravel Co., Inc.
IMI-Irving Materials Inc.

HOT AND COLD ASPHALT MIXES

FOB Plant-HMA - Accept all bids and use low bid dependent upon product specific need, availability and proximity to project.

Dave O'Mara
Hot Mix, Inc.
R-Mix LLC

Furnished, Delivered and Placed-HMA – Do not accept bid. Bid by project.

Dave O'Mara

Cold Mix/Patch Mix – Accept all bids and use product by availability and price.

Dave O'Mara
US Aggregates

ASPHALT RECYCLING AND ASPHALT MILLING – Accept both bids and use low bid dependent upon availability.

Dave O'Mara
Rohe Asphalt

PORTLAND CEMENT CONCRETE & FLOWABLE MORTAR – Accept both bids and use low bid dependent upon availability and proximity to project.

IMI-Irving Materials Inc.
Raver Ready Mix Concrete, LLC

PRE-ENGINEERED/PRE-FABRICATED BRIDGES – Accept E & H Bridge & Grating and CivilCon – use low bid dependent upon availability. St. Regis prices are exceptionally high for product bid.

E & H Bridge & Grating, Inc.

CivilCon

St. Regis

**Franklin County Fuel Bids
for 2018**

Unleaded

Company	87 Octane	Tankwagon	Transport
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Escalation/De-escalation

Harvest Land Co-op		2.2791	2.1691
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Guaranteed Price

Harvest Land Co-op		2.3849	2.2749
--------------------	--	--------	--------

Diesel

Company		Tankwagon	Transport
---------	--	-----------	-----------

Escalation/De-escalation

Harvest Land Co-op			
-#1 Diesel		3.5374	3.4274
-#2 Diesel		2.7834	2.6734
-Premium Diesel		2.8284	2.7184

Guaranteed Price

Harvest Land Co-op			
-#2 Diesel		2.7492	2.6392
-Premium Diesel		2.7942	2.6842

PIPE BIDS -

		16ga.			14ga.			12ga.			10ga.			8ga.	
DISTRIBUTOR	12	15	18	21	24	30	36	42	48	54	60	66	72	84	96
2-2/3 x 1/2 Galv. Riveted															
CivilCon	10.74	13.20	15.65	18.10	25.76	31.60	52.15	60.84	69.53	79.55	111.35	123.31	133.33	****	****
St. Regis	****	****	****	****	****	****	****	****	****	****	****	****	****	****	****

		16ga.			14ga.			12ga.			10ga.			8ga.	
DISTRIBUTOR	12	15	18	21	24	30	36	42	48	54	60	66	72	84	96
2-2/3 x 1/2 Alum. T-II Riveted															
CivilCon	Call	Call	Call	Call	Call	Call	Call	Call	Call	Call	Call	Call	Call	****	****
St. Regis	****	****	****	****	****	****	****	****	****	****	****	****	****	****	****

		16ga.			14ga.			12ga.			10ga.			8ga.	
DISTRIBUTOR	12	15	18	21	24	30	36	42	48	54	60	66	72	84	96
2-2/3 x 1/2 Galv. Spiral															
CivilCon	6.61	7.93	9.91	11.23	15.86	19.82	32.38	37.67	42.95	48.24	68.06	74.67	81.28	****	****
St. Regis(not firm price)	6.71	8.05	10.07	11.41	16.10	20.13	36.82	38.65	44.07	49.49	79.10	86.78	94.46	****	****

		16ga.			14ga.			12ga.			10ga.			8ga.	
DISTRIBUTOR	12	15	18	21	24	30	36	42	48	54	60	66	72	84	96
2-2/3 x 1/2 Alum. T-II Spiral															
CivilCon	7.39	8.87	11.09	12.57	17.74	22.18	36.22	42.13	48.05	53.96	76.14	83.53	90.92	****	****
St. Regis(not firm price)	7.58	9.10	11.37	12.89	18.19	22.74	39.69	46.17	49.28	55.34	83.43	91.53	99.63	****	****

		16ga.			14ga.			12ga.		10ga.		8ga.	
DISTRIBUTOR	17x13	21x15	24x18	28x20	35x24	42x29	49x33	57x38	64x43	71x47	77x52	83x57	95x67
2-2/3 x 1/2 Galv. Riveted													
CivilCon	14.52	17.21	19.91	28.34	34.76	41.73	66.92	76.48	87.50	122.49	135.64	****	****
St. Regis	****	****	****	****	****	****	****	****	****	****	****	****	****

		16ga.			14ga.			12ga.		10ga.		8ga.	
DISTRIBUTOR	17x13	21x15	24x18	28x20	35x24	42x29	49x33	57x38	64x43	71x47	77x52	83x57	95x67
2-2/3 x 1/2 Alum. T-II Riveted													
CivilCon	Call	Call	Call	Call	Call	Call	Call	Call	Call	Call	Call	****	****

		16ga.			14ga.			12ga.		10ga.		8ga.	
DISTRIBUTOR	17x13	21x15	24x18	28x20	35x24	42x29	49x33	57x38	64x43	71x47	77x52	83x57	95x67
2-2/3 x 1/2 Galv. Spiral													
CivilCon	8.72	10.90	12.36	17.45	21.81	26.17	41.43	47.25	53.06	74.87	82.14	****	****
St. Regis(not firm price)	8.95	11.19	12.68	17.90	22.38	26.86	42.52	48.49	54.46	82.30	****	195.94	****

DISTRIBUTOR 2-2/3 x 1/2 Alum. T-II Spiral	17x13	16ga. 21x15	24x18	28x20	14ga. 35x24	42x29	49x33	12ga. 57x38	64x43	10ga. 71x47	77x52	83x57	8ga. 95x67	103x71	112x71
CivilCon	9.76	15.65	13.82	19.51	24.39	29.27	46.35	52.85	59.36	83.75	91.88	****	****	****	****
St. Regis(not firm price)	10.01	12.52	14.19	20.03	25.04	30.04	47.57	54.24	60.92	96.61	****	****	****	****	****

DISTRIBUTOR 3 X 1 Galv. Riveted	60	14ga. 66	72	84	12ga. 90	96	102	10ga. 108	114	120
No Bids										

DISTRIBUTOR 3 X 1 Alum. T-II Riveted	60	14ga. 66	72	84	12ga. 90	96	102	10ga. 108	114	120
No Bids										

DISTRIBUTOR 3 X 1 Galv. Spiral	60	14ga. 66	72	84	12ga. 90	96	102	10ga. 108	114	120
CivilCon	55.17	60.94	66.70	105.41	112.82	121.05	163.05	173.76	182.82	192.70
St. Regis	57.15	63.12	69.09	109.18	116.86	125.39	169.09	180.19	189.59	199.84

Not firm prices

DISTRIBUTOR 3 X 1 Alum. T-II Spiral	60	14ga. 66	72	84	12ga. 90	96	102	10ga. 108	114	120
CivilCon	61.51	67.93	74.36	117.50	125.77	134.95	181.76	193.70	203.80	214.81
St. Regis	60.97	67.34	73.71	121.73	130.29	139.80	188.30	200.66	211.12	222.53

Not firm prices

DISTRIBUTOR 3 x 1	66x51	73x55	81x59	12ga. 87x63	95x67	103x71	112x75	117x79 2	10ga. 128x83	137x87	142x91
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[illegible]

	12ga.							10ga.				
DISTRIBUTOR 3 X 1	66x51	73x55	81x59	87x63	95x67	103x71	112x75	117x79	128x83	137x87	142x91	
Alum. T-II Spiral												
CivilCon	92.00	101.99	111.08	120.17	129.25	138.34	148.44	199.94	213.07	***	***	
St. Regis	95.68	105.04	114.40	123.76	133.12	142.48	152.88	206.67	220.24	231.72	244.25	

Not firm prices

DISTRIBUTOR 5 X 1	12ga.							10ga.				
	60x46	66x51	73x55	81x59	87x63	95x67	103x71	112x75	117x79	128x83	137x87	142x91
Alum. T-II Spiral												
CivilCon	****	86.92	95.30	103.67	112.05	120.43	165.46	176.98	186.40	198.97	****	****
Galv. Spiral												
CivilCon	****	77.97	85.49	93.00	100.52	108.03	148.43	158.76	167.21	178.49	187.88	198.2

Note: "A" price used for boxes.

Geotextile Fabric	8 oz.	12 oz.	6 oz.	10 oz.
CivilCon	0.918	****	0.746	****

Per Sq. Yd.

GeoGrid	20/20	30/30			
	BX-1100	BX-1200	BX-1300	TX-140	TX-160
CivilCon	1.087	1.584	2.929	****	****

Per Sq. Yd.

Syntec SBX11, 12, 13

Plastic Pipe

N-12 or HI-Q or equal

Solid Pipe	4	6	8	10	12	15	18	24	30	36	42	48	60
St. Regis	0.98	2.15	3.35	4.52	5.52	6.96	10.04	16.70	26.74	31.32	41.2	54.27	101.15
CivilCon	****	****	****	****	6.16	7.85	12.24	18.82	31.53	40.24	****	59.80	****

MaXflo

Not firm prices

Corrug Plastic-Solid	4	6	8	10	12	15	18	24
No Bids								

Corrug Plastic-Perf.	4	6	8	10	12	15	18	24
No Bids								

Erosion Control Blankets

	Single(S1)	Double(S2)	
CivilCon	0.252	0.280	Per SY (8' x 112.5')

**ANNUAL BIDS FOR 2018
LIQUID ASPHALT**

Liquid Asphalt	Asphalt Mat.	Marathon		Terry Asphalt Esc/De-esc	Terry Asphalt Firm
		Firm &	Esc/De-esc		
F.O.B. Venders Plant					
RS-2,AE-90	****	1.5300	1.5000	1.5300	
SS-1h	****	1.5300	****	****	
AE-60,AE-T	****	1.5300		****	
AE-P	****	****	2.8000	2.8500	
AE-PL	****	****	1.8000	1.8500	
AE-150	****	1.8300	1.6000	1.6300	
AE-200	****	1.8300	2.0500	2.1000	
AE-300	****	1.7300	2.1000	2.1500	
CM-90	****	****	****	****	
CM-150	****	****	****	****	
CM-300	****	****	****	****	
HP-1,HP-2	****	2.5300		****	
MC-30,MC-70	****	2.5300		****	
FasBlack	****	****	1.5000	1.5000	
TSSP	****	****	1.5400	1.5400	
Dustlay	****	****	****	****	

F.O.B. County Storage

RS-2,AE-90	1.7001	1.5420	1.5300	1.5500	
SS-1h	1.7001	1.5420	****	****	
AE-60,AE-T	****	1.5420		****	
AE-P	****	****	2.9000	2.9500	
AE-PL	1.7001	****	1.9000	1.9500	
AE-150	1.8085	1.6420	1.6300	1.8800	
AE-200	1.8085	1.6420	2.1500	2.2000	
AE-300	1.8959	1.7420	2.2500	2.3000	
CM-90	****	****	****	****	
CM-150	****	****	****	****	
CM-300	****	****	****	****	
HP-1,HP-2	****	2.5420		****	
MC-30,MC-70	****	2.5420		****	
FasBlack	****	****	1.6000	1.6500	
TSSP	****	****	1.7100	1.7600	
Dustlay	****	****	****	****	

F.O.B. Vendor Storage

RS-2,AE-90	1.7251	****	1.5600	1.5800	
SS-1h	1.7251	****	****	****	
AE-60,AE-T	****	****		****	
AE-P	****	****	2.9300	2.9800	
AE-PL	1.7251	****	1.9300	1.9800	
AE-150	1.8335	****	1.6800	1.7100	
AE-200	1.8335	****	2.1800	2.2300	
AE-300	1.9209	****	2.2800	2.3300	
CM-90	****	****	****	****	
CM-150	****	****	****	****	
CM-300	****	****	****	****	
HP-1,HP-2	****	****		****	
MC-30,MC-70	****	****		****	
FasBlack	****	****	1.6300	1.6800	
TSSP	****	****	1.8400	1.7900	
Dustlay	****	****	****	****	

F.O.B. Job Site Delivery

RS-2,AE-90	1.7301	1.5520	1.5600	1.5800	
SS-1h	1.7301	1.5520	****	****	
AE-60,AE-T	****	1.5520		****	
AE-P	****	****	2.9300	2.9800	
AE-PL	1.7301	****	1.9300	1.9800	
AE-150	1.8385	1.6520	1.6600	1.7100	
AE-200	1.8385	1.6520	2.1800	2.2300	
AE-300	1.9259	1.7520	2.2800	2.3300	
CM-90	2.8435	****	****	****	
CM-150	2.8893	****	****	****	
CM-300	3.0185	****	****	****	
HP-1,HP-2	****	2.5520		****	
MC-30,MC-70	****	2.5520		****	
FasBlack	****	****	1.6300	1.6800	
TSSP	****	****	1.7400	1.7900	
Dustlay	****	****	****	****	

Marathon-Drop trailer charge-\$1.00 per day & included above.

Terry-Demurrage charges for jobsite delivery

after 1 hour. Returns billed at 1.5 times outgoing freight rate.

Asph. Mat. - Return freight charge is 1.5 times outbound freight.

Note: All prices per gallon.

**ANNUAL BIDS FOR 2018
Stone & Gravel**

Material	Harrison Sand & Gravel New Trenton & Metamora Plant	IMI Connersville	New Point Derbyshire	New Point New Pt Quarry
Stone				
INDOT CAP approved				
#53	*****	*****	*****	*****
#73	*****	*****	*****	*****
#12	*****	*****	*****	*****
#1	*****	*****	*****	*****
#2	*****	*****	*****	*****
#4	*****	*****	*****	*****
#5	*****	*****	*****	*****
#9	*****	*****	*****	*****
#8	*****	*****	*****	*****
Commercial Grade				
#53	*****	*****	7.75	7.90
#2	*****	*****	9.10	9.10
Rip Rap - Uniform 6"	*****	*****	11.75	11.75
Rip Rap - Uniform A	*****	*****	*****	*****
Rip Rap - Uniform B	*****	*****	*****	*****
Rip Rap - Graded Rev.	*****	*****	11.75	11.75
Rip Rap - Class 1	*****	*****	14.75	14.75
Rip Rap - Class 2	*****	*****	16.50	16.50
#73	*****	*****	9.10	9.10
#12	*****	*****	12.15	12.15
#12F	*****	*****	*****	7.90
#11	*****	*****	12.15	12.15
#4	*****	*****	10.95	10.95
#5	*****	*****	10.95	10.95
#8	*****	*****	10.95	10.95
#9	*****	*****	10.95	10.95
Gravel				
#4	*****	*****	*****	*****
#5	11.75	*****	*****	*****
#8	11.75	*****	*****	*****
#9	11.75	*****	*****	*****
#11	12.90	10.15	*****	*****
23/24 Sand	*****	*****	*****	*****
#53 - 50% Crushed	9.90	*****	*****	*****
#53 - 85% Crushed	10.90	*****	*****	*****
7C	*****	10.50	*****	*****
#73	*****	*****	*****	*****
#C	12.90	*****	*****	*****
Oversize Gravel	12.90	*****	*****	*****
Ice Control	5.90	*****	*****	*****
Fill Sand	5.90	*****	*****	*****
Pea Gravel - Course	9.95	*****	*****	*****
Pea Gravel - Fine	7.50	*****	*****	*****
Concrete Sand	7.20	*****	*****	*****
Pea Fill	*****	7.35	*****	*****
B-Borrow	*****	*****	*****	*****

Note: Harrison-Metamora Plant-Check for availability.

ANNUAL BID ASPHALT PRICES FOR 2018

Material	Dave O'Mara	Hot Mix, Inc.	R-Mix LLC
HMA (Hot Mix) - FOB Plant (escalate/de-escalate)			
5D Base	****	****	****
#8 Binder	46.00	42.50	45.90
#9 Binder	46.00	42.50	****
#11 Surface	47.00	46.00	50.00

HMA (Hot Mix) - Furnished, Delivered, & Placed (escalate/de-escalate)

5D Base	61.00	****	****
#9 Binder	64.00	****	****
#11 Surface	68.00	****	****
Tack (per gallon)	2.50	****	****

Cold Mix	120.00	****	****
----------	--------	------	------

US Aggregates.-AWP 300 Patch Mix -FOB plant-92.00

Asphalt Recycling/Milling Prices For 2018

	Dave O'Mara	Rohe Asphalt
Asphalt Recycle per mile	4,700.00	3,000.00

Rohe-3,000 for 1-3 miles, 2,850 for > 3 miles

Rohe-based on 18' width.

Asphalt Milling per mile

Mill-Contr. Haul millings	18,000.00	15,500.00
Mill-County Haul millings	11,500.00	12,000.00

Both-1" to 2" thickness

Rohe-based on 18' width

-minimum of one mile for each mobilization.

Annual Bid - Bridge Prices - 2018

E & H Bridge & Grating - Steel Beam with Steel Grid Deck

Size	Price per LF	Price per SF	Price Each
24' x 25'			39,569.00
24' x 30'			47,425.00
24' x 40'			66,400.00
24' x 50'			88,299.00
24' x 60'			113,450.00
Grid Deck 4"		27.25	
Post Galv.			120.00
Rail - W Beam*			130.00
Rail-Thrie Beam*			205.00
Ends - W*			135.00
Ends - Thrie*			150.00

Note: * - Minimum purchase of 10, plus delivery.

- Skew >0 to 30 deg - add \$2,500.

- Skew 30 to 45 deg - add \$3,500.

- Sizes with bid listed from 20' length to 90' length.

- All steel is A-588

CivilCon - Steel Beams & Diaphragms for Concrete Deck

Size	Price per LF	Price per SF	Price Each
25' x 24'			37,125.00
30' x 24'			54,400.00
35' x 24'			66,500.00
40' x 24'			79,380.00
45' x 24'			84,600.00
50' x 24'			112,320.00
60' x 24'			161,200.00
Studs for Deck			14.00
Deck Forms-SIP		16.00	
Truss Bridges			
-Painted		170.00	
-Galvanized		180.00	
-Weathering		180.00	

Note: Skews of 1 degrees to 19 degrees-add 20%

Skews of 20 degrees and > - additional cost

Prices are maximum.

Site conditions may offer reduced costs.

CivilCon - Concrete Box Beams

Size	Price per LF	Price per SF	Price Each
20' x 24'			43,430.00
25' x 24'			49,670.00
30' x 24'			55,440.00
35' x 24'			79,240.00
40' x 24'			81,320.00
45' x 24'			85,240.00
50' x 24'			92,400.00
55' x 24'			96,560.00
60' x 24'			105,340.00
65' x 24'			114,120.00
70' x 24'			132,600.00
75' x 24'			145,530.00
80' x 24'			158,930.00

Note: Skewed beams have additional costs.

St. Regis - Steel Bridge with Composite Concrete Deck

Size	Price per LF	Price per SF	Price Each
71'-75' x 24'			156,165.00
76'-80' x 24'			172,405.00
81'-85' x 24'			208,800.00
86'-90' x 24'			217,500.00
91'-95' x 24'			231,784.00
96'-100' x 24'			252,441.00
101'-105' x 24'			276,420.00
106'-110' x 24'			285,600.00
111'-115' x 24'			428,400.00
116'-120' x 24'			452,880.00
121'-125' x 24'			487,500.00

INDOT 5339 GRANT MOTOR VEHICLE(S) PURCHASE AGREEMENT

SELLER: Midwest Transit Equipment Inc.
4500 S. Indianapolis Rd.
Whitestown, IN 46075

Joe Kizinski / Regional Commercial Sales Manager
574-612-4063
joe.kizinski@midwesttransit.com

INDOT 5339 GRANT RECIPIENT / PURCHASER:

Franklin County Commissioners
1010 Franklin Avenue
Brookville, IN 47012

Tom Wilson
Board President
765-647-3509

1. Grantee is the grant recipient and will pass through the grant funds to the Sub-Recipient named below.
2. As the grant recipient, the Grantee name & address above must be shown as the Bill To on the Midwest Transit Equipment Invoice.
3. The Grantee must provide a signed Tax Exempt form ST-105 to match the invoice.
4. The Grantee does not make payment to Midwest Transit Equipment.

INDOT 5339 GRANT SUB-RECIPIENT / OPERATOR / PURCHASER:

Franklin County Public Transportation
11146 County Park Road
Brookville, IN 47012

Catherine Pelsor
Executive Director
765-647-3509

1. The Sub-Recipient will receive the grant funds from the Grantee named above.
2. If the Sub-Recipient issues a purchase orders on behalf of the Grantee, then the PO:
 - A. Must be submitted with this Purchase Agreement signed by both the Grantee and Sub-Recipient.
 - B. Must reference the Grant Recipient and the Sub-Recipient as named on this document.
 - C. Payment must reference both the Sub-Recipient and the Grantee Name

TITLE / LICENCE & REGISTRATION / FIN / LIENHOLDER / ALL PER PAGE 4 OF THIS AGREEMENT

Please enter my order for vehicle(s) as defined on the QPA 15273 Price Form(s) following the pages of this Purchase Agreement and summarized as follows:

	PRICE PER LFMV	\$37,319.00
	VEHICLE QUANTITY	1
	SUBTOTAL PURCHASE AMOUNT	\$37,319.00
	GRAND TOTAL PURCHASE AMOUNT	\$37,319.00

Payment terms are net 35 days upon delivery acceptance. All manufactures discounts, GPC (Government Price Concession) and Mobility Rebate have been taken and applied to obtain the agreed upon price above. This price does not include applicable sales tax, license, registration or Doc fees, insurance, maintenance or drivers. These are the responsibility of the purchaser.

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN SELLER ARE THEIRS, NOT SELLER'S AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES, UNLESS SELLER FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY SELLER ON ITS OWN BEHALF, SELLER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE: (A) ON ALL GOODS AND SERVICES SOLD BY SELLER, AND (B) ON ALL USED VEHICLES WHICH ARE HEREBY SOLD "AS IS - NOT EXPRESSLY WARRANTED OR GUARANTEED."

The pages of this order and following QPA 15273 Price Form(s) comprise the entire agreement affecting this purchase and no other agreement or understanding of any nature concerning same has been made or entered into, or will be recognized. I hereby certify that no credit has been extended to me for the purchase of this motor vehicle except as appears in writing on the face of this agreement. I have read the matter printed on the second page and agree to it as a part of this order the same as if it were printed above my signature. I certify that I am of legal age, and hereby acknowledge receipt of a copy of this order.

MOTOR VEHICLE(S) PURCHASE AGREEMENT - CONTINUED

THIS ORDER IS A BINDING CONTRACT AND IS NON-CANCELABLE

Franklin County Commissioners

ACCEPTED BY GRANT RECIPIENT / PURCHASER

Tom Wilson

PURCHASER SIGNATURE

DATE

Tom Wilson

PRINT NAME

Board President

TITLE

Franklin County Public Transportation

ACCEPTED BY SUB-RECIPIENT / OPERATOR / PURCHASER

Catherine Pelsor

PURCHASER SIGNATURE

4/16/18

DATE

Catherine Pelsor

PRINT NAME

Executive Director

TITLE

Midwest Transit Equipment, Inc.

ACCEPTED BY

Joe Kizinski

SELLER'S AUTHORIZED REPRESENTATIVE

1/11/18

DATE

Joe Kizinski

PRINT NAME

Regional Commercial Sales Manager

TITLE

MOTOR VEHICLE(S) PURCHASE AGREEMENT - CONTINUED

MOTOR VEHICLES

ADDITIONAL TERMS AND CONDITIONS

1. As used in this order the Terms (a) "Seller" shall mean the Seller to whom this order is addressed and who shall become a party hereto by its acceptance hereof, (b) "Purchaser" shall mean the party executing this order as such on the face hereof, and (c) "Manufacturer" shall mean the corporation that manufactured the vehicle or chassis, it being understood by Purchaser and Seller that Seller is in no respect the agent of Manufacturer, that Seller and Purchaser are the sole parties to this order and that reference to manufacturer herein is for the purpose of explaining generally certain contractual relationships existing between Seller and Manufacturer with respect to new motor vehicles.
2. Manufacturer has reserved the right to change the design of any new motor vehicle, chassis, accessories or parts thereof at any time without notice and without obligation to make the same or any similar change upon any motor vehicle, chassis, accessories or parts thereof previously purchased by or shipped to Seller or being manufactured or sold in accordance with Seller's orders. Correspondingly, in the event of any such change by Manufacturer, Seller shall have no obligations to Purchaser to make the same or any similar change in any motor vehicle, chassis, accessories or parts thereof covered this order either before or subsequent to delivery thereof to Purchaser.
3. Seller shall not be liable for failure to deliver or delay in delivering the motor vehicle covered by this order where such failure or delay is due, in whole or in part, to any cause beyond the control or without the fault or negligence of Seller.
4. The price for the motor vehicle specified on the face of this order includes reimbursement for Federal Excise taxes, but does not include sales taxes, use taxes or occupational taxes based on sales volume, (Federal, State, or Local) unless expressly so stated. Purchaser assumes and agrees to pay, unless prohibited by law, any such sales, use or occupational taxes imposed on or applicable to the transaction covered by this order, regardless of which party may have primary tax liability therefore.
5. **FACTORY WARRANTY:** ANY WARRANTY ON ANY NEW VEHICLE OR USED VEHICLE STILL SUBJECT TO A MANUFACTURER'S WARRANTY IS THAT MADE BY THE MANUFACTURER ONLY. THE SELLER HEREBY DISCLAIMS ALL WARRANTIES, EITHER EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

USED VEHICLE WHETHER OR NOT SUBJECT TO MANUFACTURER'S WARRANTY: UNLESS A SEPARATE WRITTEN INSTRUMENT SHOWING THE TERMS OF ANY SELLER'S WARRANTY OR SERVICE CONTRACT IS FURNISHED BY SELLER TO BUYER, THIS VEHICLE IS SOLD "AS IS - NOT EXPRESSLY WARRANTED OR GUARANTEED", AND THE SELLER HEREBY DISCLAIMS ALL WARRANTIES, EITHER EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.
6. PURCHASER SHALL NOT BE ENTITLED TO RECOVER FROM SELLER ANY CONSEQUENTIAL DAMAGES, DAMAGES TO PROPERTY, DAMAGES FOR LOSS OF USE, LOSS OF TIME, LOSS OF PROFITS, OR INCOME, OR ANY OTHER INCIDENTAL DAMAGES.
7. The purchaser, before or at the time of delivery of the motor vehicle covered by this order will execute such forms of agreement or documents as may be required by the terms and conditions of payment indicated on the front of this order.
8. The purchaser agrees to take possession of equipment and pay for them within 35 days of delivery acceptance.

Terms and conditions read, understood and agreed to by:

Tom Wilson
GRANT RECIPIENT SIGNATURE DATE

Tom Wilson
PRINT NAME

Catherine Pelsor 1/16/18
SUB-RECIPIENT SIGNATURE DATE

Catherine Pelsor
PRINT NAME



QPA # 15273 Transit Bus & Low Floor Mini Van / Order Information

Midwest Transit Equipment, Inc.
4500 S. Indianapolis Road
Whitestown, Indiana 46075

Joe Kizinski / Regional Sales Manager
574-612-4063
joe.kizinski@midwesttransit.com

INDOT Section 5339 Grantee. If you also have a 5310 grant, you must complete a separate form specific for the 5310.

* Entity Name	1. Grant Recipient
Address	Franklin County Commissioners
City, State ZIP	1010 Franklin Avenue
Officer/Key Manager	Brookville, IN 47012
Title	Tom Wilson
Phone	Board President
Email	765-647-3509

2. Sub-Recipient / Transit Operator
Franklin County Public Transportation
11146 County Park Road
Brookville, IN 47012
Catherine Pelsor
Executive Director
765-647-3509
fcpt@frontier.com

* Grant Recipient Entity Name must match name as listed in the Indiana Secretary of State business entity database

Entity Name	3. Delivery Address (If Ordered \$1.50 /mile)
Address	
City, State ZIP	
Delivery Contact	
Phone	
Email	

4. Transit System Name if Applicable
Franklin County Public Transportation

Entity Name	5. License & Registration (Must match FIN)
Address	Franklin County Commissioners
City, State ZIP	1010 Franklin Avenue
	Brookville, IN 47012

6. Title
Same as #1

Entity Name	7. Lien Holder
Address	N/A
City, State ZIP	

8. PO Issuer (see blue notes below)
N/A

Midwest Transit requires a Purchase Agreement and Price Forms that will be sent to you at time of order. The Purchase Agreement must be completed, signed and emailed back to Midwest Transit. While a formal purchase order is NOT required from you, will you also issue a formal purchase order in addition to the agreement?

Yes / No: ☐ No ☐ If yes, complete 8 above & see notes below.

INDOT 5339: If a Sub-Recipient issues a purchase order on behalf of the Grant Recipient, then:

1. PO must be submitted with the signed Purchase Agreement.
2. PO must reference the Grant Recipient and the Sub-Recipient.
3. Midwest Transit must invoice 100% to the Grant Recipient. Invoice will reference your PO number.
4. Your payment of 100% must reference both the Grant Recipient and Sub-Recipient names.

Midwest Transit will email you a blank ST-105 Sales Tax Exempt form at time of order.

must be completed by the Grant Recipient, signed and emailed back to Midwest Transit

FIN

NA LFMV

Provide your 5 character Ford Fleet Identification Number (FIN) if known (Example XY123). Low floor minivan only recipients can ignore this. Must Match License & Registration Entity Name and Address Exactly (5. Above). If it does not match, Joe will assist you with any discrepancies.



QPA # 15273 PRICE FORM
LOW FLOOR MINI VAN

Year 2 Pricing Effective
3/7/2017 through 3/6/2018

Click on yellow cells to enter information

Customer	Franklin County Public Transportation
Project	2018 INDOT Section 5339 (price sheet rev 12/4/17)
Date	1/11/2018

Midwest Transit Equipment, Inc.
4500 S. Indianapolis Road
Whitestown, Indiana 46075
Joe Kizinski / Regional Sales Manager
574-612-4063
joe.kizinski@midwesttransit.com

For Options QTY, Only Enter For
1 Vehicle In Bold QTY Column

Enter Quantity of Vehicles Here
Grand Total Order Price Is Shown Below

1

Option	QPA Line #	QTY	Product Description	PRICE	EXTENDED
1	1	1	Vehicle, Low Floor Minivan, Dodge Caravan / Braun Entervan MY 2017	\$ 34,479.00	\$34,479.00
Options for Low Floor Minivans Only					
5		2	Extra set of Q'Straint Wheel Chair Retractors with lap & shoulder harness. No Additional L-Track Included	\$ 575.00	\$1,150.00
9		1	All Seats Vinyl Covered	\$ 1,025.00	\$1,025.00
10		7	Seat belt extender for the Dodge seats only (not wheel chairs)	\$ 95.00	\$665.00
SUBTOTAL PER VEHICLE					\$37,319.00
VEHICLE QUANTITY					1
GRAND TOTAL					\$37,319.00

5339 Grant Receipts awarded through INDOT / Todd Jennings

5339 Federal Share of 80% through INDOT applies ONLY to Award Amount

Grant Recipient is responsible to pay Midwest Transit 100% above your awarded 20%.

	80% Federal	20% Local	Total Award	As Ordered
Enter Federal & Local Share in Bold Cells	\$29,858.00	\$7,465.00	\$37,323.00	\$37,319.00

You are UNDER your award by:

Total Award	Per Van
\$4.00	\$4.00



QPA # 15273 PRICE FORM LOW FLOOR MINI VAN

Year 2 Pricing Effective
3/7/2017 through 3/6/2018

Click on yellow cells to enter information

Customer	Franklin County Public Transportation
Project	2018 INDOT Section 5339 (price sheet rev 12/4/17)
Date	12/4/2017

Midwest Transit Equipment, Inc.
4500 S. Indianapolis Road
Whitestown, Indiana 46075
Joe Kizinski / Regional Sales Manager
574-612-4063
joe.kizinski@midwesttransit.com

For Options QTY, Only Enter For
1 Vehicle In Bold QTY Column

Enter Quantity of Vehicles Here **1**
Grand Total Order Price Is Shown Below

Option	QPA Line #	QTY	Product Description	PRICE	EXTENDED
1	1	1	Vehicle, Low Floor Minivan, Dodge Caravan / Braun Entervan MY 2017	\$ 34,479.00	\$34,479.00
Options for Low Floor Minivans Only					
2			Forward Facing Rear Foldaway Center Seat	\$ 1,183.00	
3			Occupant Restraint #1 / System integrates with retractable wheelchair lap & shoulder securing system / With Foldaway / See LFMV Restraint sheet for more details.	\$ 86.00	
4	4		Occupant Restraint #2 / System integrates with retractable wheelchair lap & shoulder securing system / Without Foldaway / See LFMV Restraint sheet for more details.	\$ 156.00	
5		2	Extra set of Q'Straint Wheel Chair Retractors with lap & shoulder harness. No Additional L-Track Included	\$ 575.00	\$1,150.00
6	5		Accessory - Sure-Lok GO2 Oxygen Tank Holder. Mounts in L-Track.	\$ 270.00	
7	6		Diagnostic scanner tool	\$ 275.00	
8			Two Way Radio Wiring Prep. BAPN E51509K	\$ 135.00	
9		1	All Seats Vinyl Covered	\$ 1,025.00	\$1,025.00
10		7	Seat belt extender for the Dodge seats only (not wheel chairs)	\$ 95.00	\$665.00
Delivery					
12	63		Delivery charge if not picked up from 4500 S. Indianapolis Road, Whitestown, IN 46075: \$1.50 per mile. Per Google Maps, enter ONE WAY miles in yellow cell to left.	\$ 1.50	
SUBTOTAL PER VEHICLE					\$37,319.00
VEHICLE QUANTITY					1
GRAND TOTAL					\$37,319.00

5339 Grant Receipts awarded through INDOT / Todd Jennings

5339 Federal Share of 80% through INDOT applies ONLY to Award Amount

Grant Recipient is responsible to pay Midwest Transit 100% above your awarded 20%.

	80% Federal	20% Local	Total Award	As Ordered
Enter Federal & Local Share in Bold Cells	\$29,858.00	\$7,465.00	\$37,323.00	\$37,319.00

You are UNDER your award and can spend an additional

Total Award
\$4.00
Per Van
\$4.00



Veronica Voelker

Franklin County Treasurer
1010 Franklin Ave Room #106, Brookville, IN 47012
Phone 765-647-5121 Fax 765-647-0437
treasurer@franklincounty.in.gov

January 16, 2018

Annual Report 2018: January 1, 2017 to December 31, 2017.

Fund Cash Beginning: \$11,560,197.70
Fund Cash Ending: \$12,100,781.37

Investment Beginning: \$2,710,595.04
Investment Ending: \$1,085,595.04

Thank you,

Veronica Voelker
Treasurer

Investment Register by Fund for 01/01/2017 to 12/31/2017

Fund: 1112 LIT Economic Dev. Highway

Franklin County

Bank Description	Serial No/	Receipt No	Purchase	Interest	Sold/Redem	Principal/	Amount Received	
	Type		Matures	Rate	Date	Maturity Value	Principal	Interest
009 Trust Indiana	0001		11/21/2012	0.5900		300,000.00	300,000.00	5,051.40
	CD		12/31/2018			310,618.82	Total:	305,051.40
Starting Balance as of						01/01/2017	300,000.00	
Purchased						01/01/2017 to 12/31/2017	0.00	
Sold/Redeemed						01/01/2017 to 12/31/2017	0.00	
Ending Balance as of						12/31/2017	300,000.00	
Principal received:						300,000.00		
Interest received:						5,051.40		
Total Investment:						305,051.40		

Investment Register by Fund for 01/01/2017 to 12/31/2017

Franklin County

nd: 1135 Cumulative Bridge

nk Description	Serial No/ Type	Receipt No	Purchase	Interest	Sold/Redem	Principal/	Amount Received	
			Matures	Rate	Date	Maturity Value	Principal	Interest
7 Bath State Bank Investments	14651		09/25/2007	0.3900	09/25/2017	75,000.00	75,000.00	9,018.47
	CD		09/25/2017			77,927.40	Total:	84,018.47
7 Bath State Bank Investments	21951		07/09/2014	0.4400	01/10/2017	300,000.00	300,000.00	3,012.82
	CD		01/10/2017			303,312.66	Total:	303,012.82
Starting Balance as of			01/01/2017			375,000.00		
Purchased			01/01/2017 to 12/31/2017			0.00		
Sold/Redeemed			01/01/2017 to 12/31/2017			375,000.00		
Ending Balance as of			12/31/2017			0.00		
Principal received:						375,000.00		
Interest received:						12,031.29		
Total Investment:						387,031.29		

Investment Register by Fund for 01/01/2017 to 12/31/2017

Fund: 1138 Cumulative Capital Development

Franklin County

Bank Description	Serial No/	Receipt No	Purchase	Interest	Sold/Redem	Principal/	Amount Received	
	Type		Matures	Rate	Date	Maturity Value	Principal	Interest
007 Bath State Bank Investments	14652		09/25/2007	0.3900		115,000.00	115,000.00	13,770.38
	CD		03/25/2018			119,711.09	Total:	128,770.38
			Starting Balance as of	01/01/2017		115,000.00		
			Purchased	01/01/2017 to 12/31/2017		0.00		
			Sold/Redeemed	01/01/2017 to 12/31/2017		0.00		
			Ending Balance as of	12/31/2017		115,000.00		
			Principal received:			115,000.00		
			Interest received:			13,770.38		
			Total Investment:			128,770.38		

Investment Register by Fund for 01/01/2017 to 12/31/2017

and: 1169 Local Road And Street

Franklin County

Bank Description	Serial No/ Type	Receipt No	Purchase	Interest	Sold/Redem	Principal/	Amount Received	
			Matures	Rate	Date	Maturity Value	Principal	Interest
17 Bath State Bank Investments	15199		05/21/2008	0.3800	11/21/2017	250,000.00	250,000.00	19,690.40
	CD		11/21/2017			259,034.11	Total:	269,690.40
			Starting Balance as of	01/01/2017		250,000.00		
			Purchased	01/01/2017 to 12/31/2017		0.00		
			Sold/Redeemed	01/01/2017 to 12/31/2017		250,000.00		
			Ending Balance as of	12/31/2017		0.00		
			Principal received:			250,000.00		
			Interest received:			19,690.40		
			Total Investment:			269,690.40		

Investment Register by Fund for 01/01/2017 to 12/31/2017

Fund: 1176 Highway

Franklin County

Bank Description	Serial No/ Type	Receipt No	Purchase Matures	Interest Rate	Sold/Redem Date	Principal/ Maturity Value	Amount Received	
							Principal	Interest
007 Bath State Bank Investments	21952 CD		07/09/2014	0.4440		200,000.00	200,000.00	2,888.48
			07/09/2018			203,554.43	Total:	202,888.48
		Starting Balance as of	01/01/2017			200,000.00		
		Purchased	01/01/2017 to 12/31/2017			0.00		
		Sold/Redeemed	01/01/2017 to 12/31/2017			0.00		
		Ending Balance as of	12/31/2017			200,000.00		
		Principal received:				200,000.00		
		Interest received:				2,888.48		
		Total Investment:				202,888.48		

Investment Register by Fund for 01/01/2017 to 12/31/2017

Franklin County

Ind: 1178 Park Nonreverting

Link Description	Serial No/ Type	Receipt No	Purchase Matures	Interest Rate	Sold/Redem Date	Principal/ Maturity Value	Amount Received	
7 Bath State Bank Investments	14092 CD		03/14/2007	0.3900		11,404.70	11,404.70	2,737.60
			03/14/2018			11,894.33	Total:	14,142.30
		Starting Balance as of					01/01/2017	11,404.70
	Purchased					01/01/2017 to 12/31/2017	0.00	
	Sold/Redeemed					01/01/2017 to 12/31/2017	0.00	
	Ending Balance as of					12/31/2017	11,404.70	
	Principal received:						11,404.70	
	Interest received:						2,737.60	
	Total Investment:						14,142.30	

Investment Register by Fund for 01/01/2017 to 12/31/2017

Fund: 4700 FCGE Health Benefit Plan

Franklin County

Bank Description	Serial No/ Type	Receipt No	Purchase	Interest	Sold/Redem	Principal/ Maturity Value	Amount Received	
	Type		Matures	Rate	Date	Principal	Interest	
011 FCN Bank Investments	101123455		10/13/2016	1.0000		459,190.34	459,190.34	4,591.90
	CD		10/13/2018			468,374.15	Total:	463,782.24
			Starting Balance as of	01/01/2017		459,190.34		
			Purchased	01/01/2017 to 12/31/2017		0.00		
			Sold/Redeemed	01/01/2017 to 12/31/2017		0.00		
			Ending Balance as of	12/31/2017		459,190.34		
			Principal received:			459,190.34		
			Interest received:			4,591.90		
			Total Investment:			463,782.24		

Investment Register by Fund for 01/01/2017 to 12/31/2017

Fund: 9099 Memo Invest.-Money On Deposit

Franklin County

Bank Description	Serial No/ Type	Receipt No	Purchase Matures	Interest Rate	Sold/Redem Date	Principal/ Maturity Value	Amount Received	
							Principal	Interest
10 Bath State Bank Money Market	50544 CD		04/15/2009	0.6000	08/10/2017	1,000,000.00	1,000,000.00	9,996.52
			12/31/2017			1,052,306.85	Total:	1,009,996.52
		Starting Balance as of	01/01/2017			1,000,000.00		
		Purchased	01/01/2017 to 12/31/2017			0.00		
		Sold/Redeemed	01/01/2017 to 12/31/2017			1,000,000.00		
		Ending Balance as of	12/31/2017			0.00		
		Principal received:				1,000,000.00		
		Interest received:				9,996.52		
		Total Investment:				1,009,996.52		

Investment Register by Fund for 01/01/2017 to 12/31/2017

Franklin County

***** Grand Totals *****		
Purchased	01/01/2017 to 12/31/2017	0.00
Sold/Redeemed	01/01/2017 to 12/31/2017	1,625,000.00
Ending Balance as of	12/31/2017	1,085,595.04
Principal received:		2,710,595.04
Interest received:		70,757.97
Total Investment:		2,781,353.01

TASK ORDER No. 1 (Supplemental Agreement) to Prime Agreement

WHEREAS, DURHAM Engineering, Inc., subsequently referred to as "Subcontractor," by and between "FRANKLIN County, IN" acting by and through its Board of County Commissioners (hereinafter referred as the "Owner") have previously entered into a subcontractor Agreement (Agreement) dated June 6th, 2017 providing for the assignment of project-specific Scopes of Services, and

WHEREAS, the Scope of Services to be performed by Subcontractor under this Task Order is defined below,

NOW, THEREFORE, this Task Order is made the 16th day of January, 2018 to provide the Scope of Services and to establish the fee to be paid for completion of the Scope of Services.

I. Scope of Services

In response to IDEM Letter of December 22, 2017 in reference to IDEM Violation 2017-486-24-ALF-V "Deficient application and RGP (Regional General Permit) Out of Scope'.

- 1) Durham Engineering will prepare and submit an "Application to Discharge Dredged or Fill Material to Isolated Wetlands and/or Waters of the State" as well as an Application for the Department of the Army Permit. This will require work that was done in Big Cedar Creek by Franklin County. Durham Engineering will create a restorative/mitigation plan for all 6 sites on Big Cedar Creek as identified in IDEM Violation 2017-486-24-ALF-V.
- 2) Durham Engineering has coordinated a formal wetland study for the 6 sites on Big Cedar Road as identified in IDEM Violation 2017-486-24-ALF-V to be completed during the designated growing season.
- 3) Durham Engineering will prepare a restoration/mitigation plan on all violation sites as identified in IDEM Violation 2017-486-24-ALF-V on Big Cedar Road and that plan 'should focus on natural methods of stabilization, including vegetative plantings'. This must be accomplished by creating 'plan sheets' of the original stream channel alignment demonstrating in detail what was done to alter the old stream alignment, why the alignment was altered and identify the current alignment of the stream channel. This would include 'documentation of the purpose and need for the unauthorized work'.

The Goal of Supplemental agreement to Task Order Number 1 is "To receive a favorable jurisdictional determination" by USACE for the purpose of resolving IDEM violation 2017-486-24-ALF-V, Embankment Stabilization Project – Site 1 to 6.

II. Schedule

30 Calendar Days from Notice to Proceed not counting government agency reviews.

III. Fee

Time and Materials Estimated Fee \$36,140.00. (See attached manhour justification and hourly wage rate sheet) Subcontractor agrees not to exceed the Estimated Fee without prior authorization from Franklin

County Board of Commissioners. The Basis of Payment for fees shall be in accordance with the attached rate schedule and fee justification.

IV. Additional Terms

V. Franklin County Contact Person

All Subcontractor verbal or written communications with Hanson regarding the Task Order shall be directed to the party or parties listed below:

Tom Wilson, County Commissioner

1010 Franklin Avenue

Brookville, IN 47012

(765) 647-4985 (Office)

By executing the Task Order No. 1, Subcontractor and Owner hereby agree to and accept the terms as stated herein and the terms and conditions of the above-referenced Subcontract Agreement.

Board of County Commissioners

Franklin County, IN

By: Tom Wilson

Tom Wilson

By: Tom Linkel

Tom Linkel

By: Eric Roberts

Eric Roberts

DURHAM Engineering, Inc.

By: _____

Richard E. Durham

Title: President

Date: _____

Date: 1-16-18

**FRANKLIN COUNTY
ENGINEERING
MANHOURS JUSTIFICATION**

Project Number: Big Cedar Creek Remediation

1/15/2018 14:59

Description: Franklin County, Indiana

Description	Project Manager	Professional Engineer	Project Engineer	Engineer Technician	Clerical	Total
Project Management	2					2
Site Visit 4 Site Visits		16	32			48
IDEM Meetings		4	4			8
IDEM Permit		4	4	2		10
INDNR Permit		4	4	2		10
Corp Permit		4	4	8	2	18
Drainage Design		6	16	32		54
Remediation Plans		8	32	32		72
Auto Cad Drawing		4	16	32		52
Project Close Out	2					2
Travel Time						0
Total Hours	2	50	112	108	2	274
Hourly Rates	201.2	172.48	172.48	67.55	51.74	
Direct Labor	\$402.40	\$8,623.00	\$19,315.52	\$7,295.40	\$103.48	\$35,739.80

No Cost for travel or travel time

USE	\$35,740.00
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DURHAM
Engineering, Inc.

INDOT 2017-HOURLY-WAGE-RATE SCHEDULE

(149.56% Overhead Rate with Facilities Capital Cost of Money Rate 0.44%)

Classification	Actual Rate	Hourly Rate	Overtime Rate
Project Manager	\$70.00	\$201.20	\$236.20
Professional Engineer	\$60.00	\$172.46	\$202.46
Professional Surveyor	\$60.00	\$172.46	\$202.46
Project Engineer	\$50.00	\$143.72	\$168.72
Chief Inspector	\$30.00	\$86.23	\$101.23
Engineering Technician*	\$23.50	\$67.55	\$79.30
Administrative	\$18.00	\$51.74	\$60.74

* Engineering Technicians also perform as Surveyors and Inspectors

Calculated Rates Method:

Direct Labor (Assume \$1)	\$1.0000	
Overhead (149.56%)	\$1.4956	
Total Labor Costs	\$2.4956	
Fixed Fee (15%)	\$0.3743	
Facility Capital Cost of Money (0.44%)	\$0.0044	(0.44% of Direct Labor)
Total Multiplier	\$2.8743	
Mileage Reimbursement	\$0.38 per mile	
Per Diem	\$25 per day	
Lodging	\$100 per night	
Additional Non-Direct Cost	Actual Receipt	
GPS Rental	\$350 per day	

FRANKLIN COUNTY COMMISSIONERS MEETING
January 30, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in a regular meeting on January 30, 2018, at 10:00 a.m. in the Commissioners/Council meeting room. Those present were Tom Linkel, Eric Roberts, Jacque Schulz filling in for Secretary and Karla Bauman, Auditor. Tom Wilson and Carol Westerman were absent.

The meeting was called to order and the Pledge of Allegiance was led by Tom Linkel.

CATHY PELSOR, Franklin County Public Transportation – Tax Exemption Certificate: Cathy Pelsor with the Franklin County Public Transportation presented a Tax Exemption Certificate for the Commissioners signature. **Motion to sign the Tax Exemption Certificate for the Franklin County Public Transportation by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

JOE EDWARDS – SRI: Joe Edwards discussed with the commissioners the Commissioners' Tax Sale Certificates currently held following the 2017 Tax Sale. The Commissioners are given the Tax Sale Certificates for all properties that did not sell during the prior tax sale. Mr. Edwards discussed the process and services that SRI can provide the County in the handling of the Commissioner's Tax Certificate Sale. The Commissioners will do additional research prior to the next meeting. **Motion to take under advisement until the next meeting by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

KURT KEGERREIS, Indiana Region 9 Workforce Board, Inc: Mr. Kegerreis presented the Winter 2018 Updates for the Indiana Region 9 Workforce Board as well as the services that are available for Franklin County residents. He also spoke about their efforts to launch a workforce collaborative aimed at rehabilitating substance abuse patients and getting them back to work, with emphasis on the opioid epidemic in particular. Excited to see the Jobs for America's Graduates (JAG) expanding two more schools bringing the total to 8 in the region.

JOE COPELAND, Highway Engineer – 2018 Hwy Bids Amended – Rohe Asphalt: The Rohe bid for hot and cold asphalt mixes was received timely by the County, however was inadvertently overlooked during the compiling of the 2018 annual bids for review. The 2018 Annual Bids for "Hot and Cold Asphalt Mixes" was recommended to be amended as follows by Joe Copeland:

FOB Plant – HMA-Accept all bids and use low bid dependent upon product specific need, availability and proximity to project.

Dave O'Mara
Hot Mix, Inc.

R-Mix LLC
Rohe Asphalt

Furnished, Delivered and Placed – HMA – Do not accept bid. BID BY PROJECT.

Dave O'Mara
Rohe Asphalt

Cold Mix/Patch Mix – Accept all bids and use product by availability and price.

Dave O'Mara
US Aggregates
Rohe Asphalt

The motion approved by the Commissioners as to the recommendations as presented by Joe Copeland are detailed above.

Motion to Accept Amended 2018 Annual Bids to include Rohe Asphalt as presented by Joe Copeland, Highway Engineer, by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

BRIDGE #56 – Motion to approve the Bridge #56 Rehabilitation project with INDOT, not to exceed \$92,000 by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

TASK ORDER NO. 2 – Prime Agreement – Durham Engineering: Motion to sign Task Order No. 2 to Prime Agreement for \$30,700, covering Part A – River Road over Gobles Creek Site and Part B – Richland Creek Road over Richland Creek Site, by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

KARLA BAUMAN & TOM LINKEL – State of Franklin County Budget: Mr. Linkel met with both the Franklin County Treasurer, Veronica Voelker and the Franklin County Auditor, Karla Bauman, to discuss the investment beginning and ending balances for 2017 as stated during the County Council meeting and reported locally. Mr. Linkel requested that the Auditor explain during the meeting how the investments are shown in the financial system (cash balance) and the differences between the two offices. Auditor Bauman gave a presentation explaining the difference between how the financials are shown in the Auditor's office versus the Treasurer's office. The Treasurer is authorized to move money from account to account and the moving of this money does not affect the cash balance of money as shown by the Auditor. The \$1,000,000 in question for the investments was written from the FCN Bank account and deposited into monies on deposit account at Bath State Bank. This transaction did not change anything in the financial system's cash balance. The Treasurer was required to show the million as part of the cash balance which was the same as the Auditor and also report it as an investment per SBOA. The County did not overspend or lose \$1,000,000 in 2017. The beginning investment balance was \$1,710,595.04, not \$2,710,595.04 as previously reported. The Auditor further reported the 2017 ending cash balance for County General was \$3,990,690.44 and the total of all funds was \$12,100,781.37.

BOYCE – Capital Asset Quote: Auditor Bauman also discussed software for managing the Franklin County Capital Asset Policy and asked whose budget should be used for purchasing it. Bauman will bring a quote to the next meeting. Commissioner Linkel stated that he believed the Commissioner's should pay for it.

APPROVE MINUTES – January 16, 2018: No minutes presented for approval.

APPROVE CLAIMS: Motion to approve claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

APPROVE PAYROLL: Motion to approve payroll by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

SOUTHEASTERN IN RECYCLING DISTRICT – Approve Marty Mullin Appt.: Motion to sign letter appointing Marty Mullin to the Southeastern IN Recycling Board by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried. Motion for Tom Linkel to sign in place of Tom Wilson, by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

CEMETERY APPOINTMENT: Motion to reappoint John Estridge for five years to the Cemetery Board by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

BUCKEYE POWER SALES QUOTE – Jail: Put on hold for now.

SNOW EMERGENCY CLOSING – January 12, 2018: There was a short discussion on the confusion surrounding government offices closing on January 12, 2018 and whether or not the handbook needed to be amended. Mr. Linkel does not think the handbook needs to be amended. All employees that did not show up to work on that day at all will be required to cover said leave with sick, vacation, personal or comp time, if they want to be paid for time prior to 12:00 noon. All employees who did work before 12 noon and left at noon, will be paid for 3 hours as weather related. All employees who worked after 12 noon will be given earned comp time. All employees will need to amend their timesheets to reflect this change. **Motion to declare a retroactive emergency closing at 12:00 p.m. on January 12, 2018, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** Mr. Roberts did state that his vote on this motion was "reluctantly".

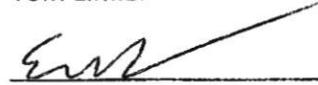
ADJOURN: Motion to adjourn by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Others Present: Joe Edwards, Perry Knox (Durham Engineering). Steve Meyer, Mildred I. Simmermeyer, Betty C. Lecher, Cathy Pelsor, Joe Copeland, Kurt Kegerreis, Brent Roberts, Sara Duffy, Sharon Halcomb, Marty Hahn (E & H Bridge)

Minutes from January 16, 2018 and January 30, 2018 approved.

Ayes:


Tom Linkel

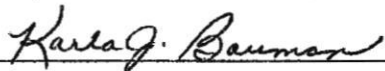

Eric Roberts

Nays:

Tom Linkel

Eric Roberts

Tom Wilson Absent from January 30, 2018 meeting.

Attested By: 
Karla J. Bauman, Franklin County Auditor

TASK ORDER No. 2 to Prime Agreement

WHEREAS, DURHAM Engineering, Inc., subsequently referred to as "Subcontractor," by and between "FRANKLIN County, IN" acting by and through its Board of County Commissioners (hereinafter referred as the "Owner") have previously entered into a subcontractor Agreement (Agreement) dated June 6th, 2017 providing for the assignment of project-specific Scopes of Services, and

WHEREAS, the Scope of Services to be performed by Subcontractor under this Task Order is defined below,

NOW, THEREFORE, this Task Order is made the ____ day of _____, 2018 to provide the Scope of Services and to establish the fee to be paid for completion of the Scope of Services.

I. Scope of Services

Part A: River Road over Gobles Creek Site:

- 1) Durham Engineering will prepare and submit an Application to Discharge Dredged or Fill Material to Isolated Wetlands and/or Waters of the State as well as an Application for the Department of the Army Permit. Durham Engineering will prepare a hydraulic study that is relevant to this project site.
- 2) Durham Engineering will prepare Structure, Size and Type Bridge Plans.
- 3) Durham Engineering will prepare final bridge plans.

Part B: Richland Creek Road over Richland Creek Site:

- 1) Durham Engineering will prepare and submit an Application to Discharge Dredged or Fill Material to Isolated Wetlands and/or Waters of the State as well as an Application for the Department of the Army Permit. Durham Engineering will prepare a hydraulic study that is relevant to this project site.
- 2) Durham Engineering will prepare Structure, Size and Type Bridge Plans.
- 3) Durham Engineering will prepare final bridge plans.

II. Schedule

60 Calendar Days from Notice to Proceed not counting government agency reviews.

III. Fee

Time and Materials Estimated Fee \$30,700.00. (See attached manhour justification and hourly wage rate sheet) Subcontractor agrees not to exceed the Estimated Fee without prior authorization from Franklin County Board of Commissioners. The Basis of Payment for fees shall be in accordance with the attached rate schedule and fee justification.

IV. Franklin County Contact Person

All Subcontractor verbal or written communications with Durham Engineering regarding the Task Order shall be directed to the party or parties listed below:

Tom Wilson, County Commissioner

1010 Franklin Avenue

Brookville, IN 47012

(765) 647-4985 (Office)

By executing the Task Order No. 2, Subcontractor and Owner hereby agree to and accept the terms as stated herein and the terms and conditions of the above-referenced Subcontract Agreement.

Board of County Commissioners

Franklin County, IN

By: _____

Tom Wilson

By: Tom Linkel

Tom Linkel

By: Eric Roberts

Eric Roberts

DURHAM Engineering, Inc.

By: Richard E. Durham

Richard E. Durham

Title: President

Date: _____

Date: 1-30-18

**FRANKLIN COUNTY
ENGINEERING
MANHOURS JUSTIFICATION**

Project Number: Richland Creek and River Road

1/23/2018 13:54

Description: Franklin County, Indiana

Description	Project Manager	Professional Engineer	Project Engineer	Engineer Technician	Clerical	Total
Project Management	2					2
Site Visit 2 Site Visits		16	16			32
IDEM Meetings		2	2			4
IDEM Permit		2	2	2		6
INDNR Permit		2	2	2		6
Corp Permit		2	2	4	2	10
Drainage Design		12	24	32		68
Remediation Plans		12	16	32		60
Auto Cad Drawing		4	16	32		52
Project Close Out	2					2
Travel Time						0
Total Hours	4	52	80	104	2	242
Hourly Rates	201.2	172.46	172.46	67.55	51.74	
Direct Labor	\$804.80	\$8,967.92	\$13,796.80	\$7,025.20	\$103.48	\$30,698.20

No Cost for travel or travel time

USE \$30,700.00

DURHAM
Engineering, Inc.



INDOT 2017 HOURLY WAGE RATE SCHEDULE
(149.56% Overhead Rate with Facilities Capital Cost of Money Rate 0.44%)

Classification	Actual Rate	Hourly Rate	Overtime Rate
Project Manager	\$70.00	\$201.20	\$236.20
Professional Engineer	\$60.00	\$172.46	\$202.46
Professional Surveyor	\$60.00	\$172.46	\$202.46
Project Engineer	\$50.00	\$143.72	\$168.72
Chief Inspector	\$30.00	\$86.23	\$101.23
Engineering Technician*	\$23.50	\$67.55	\$79.30
Administrative	\$18.00	\$51.74	\$60.74

* Engineering Technicians also perform as Surveyors and Inspectors

Calculated Rates Method:

Direct Labor (Assume \$1)	\$1.0000	
Overhead (149.56%)	\$1.4956	
Total Labor Costs	\$2.4956	
Fixed Fee (15%)	\$0.3743	
Facility Capital Cost of Money (0.44%)	\$0.0044	(0.44% of Direct Labor)
Total Multiplier	\$2.8743	
Mileage Reimbursement	\$0.38 per mile	
Per Diem	\$25 per day	
Lodging	\$100 per night	
Additional Non-Direct Cost	Actual Receipt	
GPS Rental	\$350 per day	

FRANKLIN COUNTY COMMISSIONERS MEETING
February 6, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on February 6, 2018, at 10:00 a.m. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Secretary and Karla Bauman, Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

SRI – Commissioners Tax Certificate Sale: There are two properties the Commissioners may want to give to the City of Batesville for utility right-of-way and two properties the County should consider keeping for county right-of-way. Mr. Linkel will speak with the Batesville Mayor in regards to two parcels and will report back to the Commissioners within the next couple of weeks. The other eight properties will be sold by the Commissioners at a Commissioners Tax Certificate Sale to be held sometime in the spring.

APPROVE MINUTES – January 16, 2018 & January 30, 2018: Motion to approve January 16, 2018 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Motion to approve January 30, 2018 minutes by Eric Roberts, seconded by Tom Linkel, motion carried. (Tom Wilson absent at January 30, 2018 meeting and did not vote.)

APPROVE CLAIMS: Motion to approve claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

APPROVE CLAIM FOR INDOT – Bridge #56: Motion to approve the claim with INDOT for Bridge #56 in the sum of \$90,646.34 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

BOYCE QUOTE – Auditor's Office: The quote from Boyce is for implementing the Capital Asset Policy in Franklin County. The software will track and depreciate the assets required to be reported on the Annual Financial Report. The software for the County's Asset Management system will be paid for from the Commissioner's budget. **Motion to sign the quote with Boyce for the Key-Assets Program in the sum of \$5,000 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

BUCKEYE POWER SALES QUOTE – Jail: No action taken at this meeting.

OFFICIAL BOND – Coroner: Motion to approve the Bond of Franklin County Coroner, Wanda Lee, in the sum of \$20,000 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

CONTRACTS – Attorney: The Commissioners received two contracts for legal services to consider. The first from John Worth at \$160.00 per hour for legal services and \$70 per hour for

legal assistance. The second is from Grant Reeves at \$175.00 per hour for legal services and \$75.00 per hour for paralegal billing.

John Worth spoke in regards to the Class Action Lawsuit that has been filed in the Federal Court of the Northern District of Ohio due to the opioid crisis. He recommended that Franklin County as a government unit should join the class action litigation.

Tom Linkel stated that a contract with Ted Cooley was needed in order to pay him for the remainder of the Community Crossing bridge projects. Mr. Roberts questioned whether the County would be better off to send the unspent money back to the State versus the additional spending of money to make repairs to a bridge. Before any decision is made a bridge would need to be selected for repairs, as well as the estimate of additional costs to the County. Ted Cooley will finish all paperwork and bills on the Community Crossing Bridge projects.

Roy Hall spoke against House Bill (HB) 1005, which would merge the smaller townships with larger townships, eliminating them entirely. HB 1005 failed due to no vote being taken.

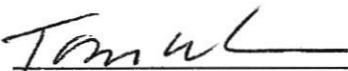
ADJOURN: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Sara Duffy, Veronica Voelker, Jolene Beneker, Greg Meier, Becky Oglesby and Tim George.

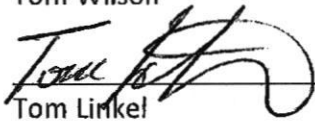
Minutes approved from February 6, 2018.

AYES:

NAYS:



Tom Wilson



Tom Linkel



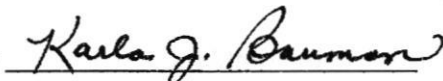
Eric Roberts

Tom Wilson

Tom Linkel

Eric Roberts

ATTESTED BY:



Karla J. Bauman
Franklin County Auditor

FRANKLIN COUNTY ATTORNEY AGREEMENT

This Agreement is made and entered into by and between the Law Office of John O. Worth referred to as "County Attorney" and the Franklin County Commissioners hereinafter referred to as "Commissioners".

The Commissioners have the duty and privilege to make appointments each year on behalf of the Franklin County, Indiana Government. Throughout the State of Indiana, county attorneys are appointed each year to represent the Commissioners in all legal matters in which the Commissioners have a need and desire for legal advice and representation.

The attorney, John O. Worth, in this Agreement is duly licensed with the Bar of the State of Indiana, and is licensed to practice law in the Federal Courts of the Southern and Northern Districts of Indiana, in the Seventh Circuit Court of Appeals, and is certified to practice before the Supreme Court of the United States. In addition, under the rules of those Courts, the attorney must be free from any conflicts of interest while representing Franklin County, Indiana and consequently also serves at the will and pleasure of the County Commissioners in the County which he or she is appointed. The County Attorney serves at the will and pleasure of the County Commissioners in each county in Indiana.

This Agreement is by and between the attorney and the County Commissioners and the first duty is to the representation of the County Commissioners and thus it is clear that the attorney cannot serve two masters and the attorney's first duty is to the clear representation of the County Commissioners.

In his duties as County Attorney, he represents Franklin County, Indiana and will advise the Commissioners as well as those county officials that the County Commissioners must approve of the representation including county personnel that are in need of representation.

This County Attorney will also work in conjunction on matters required by the Highway Department, the County Engineer, with various boards and office holders of Franklin County. In handling those legal matters, the Departments and administrative subdivisions will be subject to the review of the Franklin County Commissioners.

The County Attorney will draft any motions, correspondences, ordinances, documents, resolutions, as well as contracts requested for review by the Commissioners. Review is necessary in other matters such as loan applications, contracts, and grants.

With the employment of the County Attorney, the attorney and the Commissioners agree to employ the attorney at the lower rate of \$160.00 per hour for attorney services and the sum of \$70.00 per hour for the legal assistance in the Worth Law Office.

Attorney Worth has been involved in numerous bond issues and financing as the

attorney for the Rush County Schools. Any bond issue is a separate matter and is with bond counsel and financial advisors on each separate issue if approved and will be based on the recommendations with those entities and reviewed at the time of employment of bond counsel.

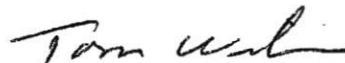
Attorney Worth will be reasonably available to consult with the Commissioners subject to the Open Door Policy of the State of Indiana.

This Agreement shall be in full force and effect upon the signing of the Agreement and the approval of the Commissioners. It is clear once again in this Agreement that under Indiana Procedure, this is an appointed office and serves at the pleasure of the Commissioners.

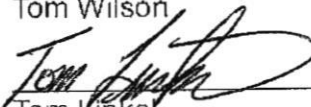
This Agreement entered into by and between the parties this 6th day of ~~January~~ 2018.
Feb

Agreement entered into by:

BOARD OF COMMISSIONERS OF
FRANKLIN COUNTY



Tom Wilson



Tom Linker



Eric Roberts

John O. Worth, WORTH LAW OFFICE

CONTRACT FOR LEGAL SERVICES - 2018

THIS AGREEMENT is made and entered into effective 2-6-18, by and between Franklin County, Indiana, referred to as the Client, and Barada Law Offices LLC along with independent subcontractor Grant Reeves Law LLC, collectively referred to as the "Attorney."

Recitals

WHEREAS, the Client desires the advice and consultation of an attorney from time to time in the conduct of its business;

and

WHEREAS, the Attorney is staffed with attorneys that are duly licensed to practice law in the State of Indiana and desires to render professional services for the Client as provided in this Agreement.

NOW, THEREFORE, the Client hereby engages the services of the Attorney, and in consideration of the mutual promises contained in this Agreement, the parties agree as follows:

Services of Attorney

1. The Attorney will:

- a. Advise the Client and the Client's employees and board members in the regular conduct of the Client's business by telephone and in-office conferences, both at the Client's place of business and at the Attorney's office;
- b. Attend all Commissioners' meetings and all Council meetings if requested;
- c. Handle legal matters for other subdivisions, officials and departments of Franklin County, Indiana, (billed in a manner to allow Client to allocate fees to particular departments if requested);
- d. Draft documents, motions, correspondences, ordinances (also assist with RFP's, RFQ's, notices, ads, etc.);
- e. Provide written or verbal review of all Client contracts;
- f. Review Local Grant and Local Loan Applications.

2. The Attorney will not:

- a. Prosecute any Criminal Matters (with such role delegated entirely to the Prosecuting Attorney);
- b. Represent the Franklin County Sheriff's Department; or
- c. Resolve disputes over the budget for pauper counsel/public defenders, without a waiver from both the Client and the Franklin County judiciary if Attorney or any attorney at Attorney's firm(s) are engaged as public defenders in Franklin County.

Compensation

3. For the services described in Paragraph 1 above, the Client agrees to pay the Attorney at the discounted rate of **\$175 per hour for attorney services** and **\$75 per hour for paralegal billing** (secretarial and administrative support shall not be billed and shall be included within the above rates).

Services Not Included

4. This Agreement, and the compensation stated in Paragraph 3 above, does not cover the following:
 - a. Bond Issuances/Debt Financing
 - i. Attorney's bond issuance/debt financing fees shall be **capped at 50% of bond counsel's fee** and may be negotiated on a case-by-case basis.
 - ii. Such fee for bond issuances/debt financing shall only be for work associated with the actual bond issuance. Any work associated with the underlying project financed by such bond issuance shall be billed in accordance with the other provisions set forth herein.

Devotion of Time

5. The Attorney shall be reasonably available for consultation with the Client at times during normal business hours, at the request of the Client and shall promptly respond to requests. Should the Client require additional services not included in this Agreement, the Attorney shall make reasonable efforts to provide these additional services as a priority at the rates set forth herein and promptly advise Client if they will be unable to handle them.

Term

6. This Agreement shall commence effective January 1, 2018, and shall continue in effect until December 31, 2018. This Agreement may be terminated early by either party by such party giving sixty (60) days' written notice to the other party. The Client shall send notice to the Attorney at 201 N. Main Street, Rushville, IN 46173, and the Attorney shall send notice to the Client at 1010 Franklin Avenue, Brookville, IN 47016. Following notice of termination, all hourly work shall be pre-approved by Client.

Attorney's Fees

7. If any action at law or in equity is brought to enforce or interpret the provisions of this Agreement, the prevailing party shall be entitled to reasonable attorney's fees in addition to any other relief to which that party may be entitled.

Governing Law Venue

8. The validity of this Agreement and of any of its terms or provisions, as well as the rights and duties of the parties under this Agreement, shall be governed by the laws of the State of Indiana and be venued in the Indiana courts in a county adjacent to Franklin County pursuant to the procedures set forth in the Indiana Trial Rules, specifically under T.R. 76, excluding Rush County.

Executed at Brookville, Indiana, as of the day and year first above written.

CLIENT – FRANKLIN COUNTY
COMMISSIONERS

Tom Wyl
Tom Wyl
Tom Wyl

ATTORNEY

By: Grant M. Reeves
Grant Reeves Law LLC and on
behalf of Barada Law Offices LLC

FRANKLIN COUNTY COMMISSIONERS MEETING
February 13, 2018- 10:00 A.M.
COMMISSIONERS /COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on February 13, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Secretary, Karla Bauman, Auditor and Derrike Kolb, Chief Deputy Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

AARON BELL, SOUTHEASTERN INDIANA RECYCLING DISTRICT – 2017 Annual Report: Aaron Bell with Southeastern Indiana Recycling District came before the Commissioners to present the 2017 Annual Report for the Southeastern Indiana Recycling District. He directed them to page 4 of the report "2017 Overview", a copy of which is attached hereto and made a part hereof. Mr. Wilson thanked Mr. Bell for his presentation.

Joe Copeland, Franklin County Engineer – Updates:

1. Hoosier Energy is requesting to use a "bridge jumper" over Bridge 21 on Silver Creek over the Whitewater Canal. Mr. Copeland recommends that Commissioners approve this. Commissioners asked how much weight can it hold and if there are any signs posted for weight limits. **Motion to approve the use of a "bridge jumper" over Bridge 21 temporarily by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**
2. Bridge 59 – Community Crossings Match Grant Program bridge project. The deck is bad Mr. Copeland is seeking approval to get quotes for hydro-demolition of the bridge deck. It is expected to cost less than \$30,000.00. Mr. Copeland recommends repairing the deck without overlay. Commissioner would like the repair to take place after school is out for the year. Discussion between commissioners about whether or not the bridge should be fixed now using the balance in Community Crossing Bridge Grant money. Mr. Linkel stated that the bridge needs fixed. He further stated that the Community Crossing Grant only has \$6,000 in it and \$400,000 in unappropriated cash as of this morning. Mr. Linkel asked Joe to pick a bridge and this is the bridge that he picked. **Motion to turn Joe loose to fix Bridge 59 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**
3. Mr. Copeland presented a proposed contract from USI Consultants for on-call services. Misc. services including bridge design, acquiring permits and permit information. Mr. Reeves has reviewed this. This is a no cost contract. **Motion to sign the Agreement for professional services with USI Consultants, Inc. by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

ADA & Title 6 Coordinator – Joe Copeland discussed with the Commissioners the requirements necessary for the County to be compliant with the Americans with Disability Act. All County facilities will need to be inspected and if there are any non-compliant issues noted, a plan will need to be done to remedy them. Sara Duffy asked that the Commissioners address the broken concrete outside of the ADA entrance to the government center. She also wanted the entrance opened on evenings that meetings are being held and a person posted at the door to help anybody who may need it.

Mr. Copeland explained that there were deficiencies noted in 2016 that still need to be addressed. **Motion that Joe Copeland be the County's ADA Coordinator and Title 6 Coordinator, by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.**

Contract – Part-time Engineer: Eric Roberts asked if the original Engineer can help with getting the permit that is required for the Big Cedar Road Embankment Stabilization Projects. Mr. Copeland will check the "scope of employment" for the contract. **Motion to sign the contract with Ted Cooley by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

John Worth – Opioid Litigation: Mr. Worth presented an agreement to the Commissioners for their consideration in joining the class action lawsuit for the opioid problem facing many States, Counties and Cities. If funds become available they will be used to help alleviate the problem at the local level. Mr. Worth is recommending that the County join in the class action litigation and recommends signing the Contract. **Motion to sign the Engagement Letter for class action opioid litigation against drug companies by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Approve Minutes – February 2, 2018: **Motion to approve February 6, 2018 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Approve Claims: **Motion to approve claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** Kolter Brothers Quote: **Motion to approve the \$875 quote attached to the claim for Kolter Brothers for labor and material for work in attic by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Approve Payroll – Motion to approve payroll by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Clerk Report – January, 2018: **Motion to acknowledge receipt of Clerk's January 2018 monthly report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

2 Pickup Trucks – Motion to approve pick-up truck for Small Animal Control in the amount of \$26,986 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Motion to approve pick-up truck for 3rd District Foreman in the amount of ^{\$24,986.00}~~\$29,986~~ by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Redesign Franklin County Website – More research is needed, no action taken at this time.


Mr. Linkel will not be at the County Council meeting on February 27, 2018. He asked whether or not a request for an additional for a truck should be filed in the amount of \$150,000. Commissioners will do more research into truck companies. Tom Linkel has not heard anything back from Batesville in regards Commissioner Tax Sale Certificate. Roy Hall asked about damage done to his mailbox by snowplow. Commissioners will look for written policy on mailboxes damages by snowplows.

Adjourn: Motion to adjourn meeting by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Betty C. Lecher, Mildred I. Simmermeyer, Wayne Monroe, Aaron Bell, Joe Copeland, Daryl Kramer, Greg Meier and Sara Duffy.

Minutes approved February 27, 2018.

Ayes


Tom Wilson


Tom Linkel

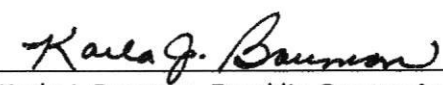

Eric Roberts

Nays

Tom Wilson

Tom Linkel

Eric Roberts

Attested by: 
Karla J. Bauman, Franklin County Auditor

2017 Overview

Growth & Trends

Overall Volumes

- 2,160,724 lbs. of Standard Recyclables at Recycle Centers
- 1,067,467 lbs. of Difficult Disposal Items
- 407,883 lbs. of Standard Recyclables at Satellite Containers
- 3,427,823 lbs. of Standard Recyclables from Curbside Programs
- 7,063,897 total lbs.

Standard Recyclables Volumes (Recycle Centers) & Trends

- Decrease by 1.5% from 2016
- Decrease Primarily from Cardboard, Textiles and Plastic Bags (Reflects Market)
- Cardboard and Paper Products Account for 67% of Standard Recyclables

Difficult Disposal Volumes & Trends

- Decrease by 24% from 2016
- Decrease Primarily from Waste Electronics, Refrigerants, Tires (New Fees)
- Used Oil Steadily Decreasing (Increased Use of Waste Oil Heaters)
- Scrap Metal Increase by 10% from 2016 (Reflects Market)
- Additional HHW Collection Saturdays Through District in 2018

Satellite Container Volumes & Trends

- Decrease by 6% from 2016
- Contamination still a Concern
- 3 Residential Recycling Satellite Containers have now been eliminated

Curbside Recycling Volumes & Trends

- Increase by 3% from 2016
- Increase by 13 % from 2015
- Ten Cities / Towns in the Seven County District offer Curbside Recycling

Education

- 126 Presentations in 2016
- Continued Increase in Adult Education Opportunities
- Major Focus for 2018

FRANKLIN COUNTY COMMISSIONERS MEETING
February 27, 2018- 10:00 A.M.
COMMISSIONERS /COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on February 27, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Secretary, Karla Bauman, Auditor and Derrike Kolb, Chief Deputy Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Joe Copeland, FC Engineer – Updates: Mr. Copeland gave a presentation on the Title VI Assurances as a condition to receiving Federal financial assistance from the DOT and Federal Highway Administration. A copy is attached hereto and made a part hereof. He also presented an ADA & Title VI To-Do-List to be implemented during 2018. A copy of the list is attached hereto and made a part hereof. **Motion to sign Title IV Assurances by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried. Motion to Approve Revisions to Title 6 by Tom Linkel, seconded Eric Roberts, all in favor, motion carried.** Any person requiring special accommodations during any public meeting should contact the Commissioner's office at least 48 hours prior to the meeting. Messages may also be left at the Auditor's office. All special accommodation requests will be forwarded to Joe Copeland. Mr. Copeland also discussed the Title VI Non-Discrimination policy statement; training, the implementation plan and policy that needs to be reviewed annually, public meetings posted on website, the annual published ad and the public involvement survey. Mr. Copeland would also like permission from the Commissioners to seek bids for both heavy equipment and small equipment for jobs. This will be two separate bids and the County would be required to take the lowest. Mr. Copeland also presented the Commissioners with the Bridge Project report with estimates and projects through 2023. A copy is attached hereto.

Change Order No. 1 – Culvert Repair Project – Mitchell Avenue, Batesville: The change order is for extra work for: cut trees, concrete, riprap, hauling of trees and guardrail on the Mitchell Avenue project in Batesville. Mr. Copeland discussed with the Commissioners that all three Commissioners should sign a change order. **Motion to sign Change Order 1, Earth Worx, LLC in the sum of \$2,225 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Approve Minutes – February 13, 2018: Correction to be made in the price of pick-up truck. **Motion to approve February 13, 2018 minutes with corrections by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Approve Claims: **Motion to approve claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Approve Payroll: Motion to approve payroll by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Treasurer's Report – January, 2018: Motion to acknowledge receipt of Treasurer's January, 2018 report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Redesign of FC Website: This was tabled so more research could be done. Mr. Copeland did ask that a calendar be on whatever website design was selected so that all public meetings and events could be posted.

Oracle Elevator Maintenance Agreement – Jail: Motion to sign maintenance agreement with Oracle Elevator Company for \$2,132.92, by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.

Security System – Courthouse Annex: Probation Department – No action taken. Eric Roberts will do further research on this.

Consultant Agreement – Wheatley Group, LLC: No action taken. Tabled to March 6, 2018 meeting.

SRI – Tax Sale Certificates: The Commissioners did receive a response letter from Batesville. No action taken.

Small Business Energy Saver – Duke Energy (Highway): Discussion on whether Commissioners should proceed with the Duke Energy program at the highway. Commissioners stated they have found a cheaper contractor.

Tom Linkel – 2nd Garage Mechanic: Mr. Linkel would like to hire a 2nd garage mechanic with the idea that this position be a "floating" position to move back and forth from mechanic to operator. He is proposing that the wage be increased from \$15.66 an hour to \$16.00 an hour to attract a skilled person with the qualification to do both positions.

Tom Wilson – Joe Gillespie has filed a petition to vacate alley (in Andersonville which has been set for March 27th – public hearing at 10:00 a.m.

Public Comment: Sara Duffy asked if Franklin County would be seeking any disaster relief with the latest heavy rains and flooding. The Commissioners stated that the County did not sustain the type of damage that would meet the dollar amount requirements for disaster relief. Sara Duffy also asked if the Commissioners have received updates from the Wheatley Group on their accomplishments. The EDC does periodically report their activities.

Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Dick Robertson (SJCA), Sara Duffy and Perry Know (Durham)

Minutes approved March 13, 2018.

Ayes

Nays

Tom Wilson
Tom Wilson

Tom Wilson
Tom Wilson

Tom Linkel *Absent*

Tom Linkel
Tom Linkel

Eric Roberts
Eric Roberts

Eric Roberts
Eric Roberts

Attested By: Karla J. Bauman
Karla J. Bauman
Franklin County Auditor

ADA & Title VI TO DO LIST

2/20/2018

- 1) Update ADA Transition Plan
- 2) Training
 - a. ADA
 - b. Title VI
 - c. Limited English Proficiency
 - d. Existing employees
 - e. New employees
 - f. Training logs
- 3) Breakdown of LPA employees by ethnicity, race, gender and position held
- 4) Conduct self-evaluation
- 5) Goals and accomplishments report
- 6) Public involvement
- 7) Title VI language in written agreements and bid documents
- 8) Begin using Voluntary Title VI Public Involvement Survey at public meetings
- 9) Equal opportunity employee hiring
- 10) All information on website for public review
- 11) Website ADA compliant
- 12) Telephone services for the hearing impaired
- 13) Auxiliary hearing aids at Commissioners' courtroom
- 14) Distribute ISPEAK cards to all offices
- 15) Special accommodations needed statement in all public notices for public meetings
- 16) Publish in local papers where to find information about ADA and Title VI
 - a. Once a year

FILED

ASSURANCES

FEB 27 2018

Title VI Assurances

Heidi J. Bauman
FRANKLIN COUNTY AUDITOR

The County of Franklin, Indiana (hereinafter referred to as the "Recipient") HEREBY AGREES THAT as a condition to receiving any Federal financial assistance from the Department of Transportation and the Federal Highway Administration, it will comply with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d-42 U.S.C. 2000d-4 (hereinafter referred to as the Act), and all requirements imposed by or pursuant to Title 49, Code of Federal Regulations (CFR), Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964, Title 23 Code of Federal Regulations, Part 200, Title VI Program and Related Statutes - Implementation and Review Procedures (hereinafter referred to as the Regulations) and other pertinent nondiscrimination authorities and directives, to the end that in accordance with the Act, Regulations, and other pertinent nondiscrimination authorities and directives, no person in the United States shall, on the grounds of religion, race color, or national origin, sex (23 USC 324), sexual orientation, gender identity (Executive Order 13672), age (42 USC 6101), disability/handicap (29 USC 790) and low income (Executive Order 12898) be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the Recipient receives Federal financial assistance from the Department of Transportation, including the Federal Highway Administration, and HEREBY GIVES ASSURANCE THAT it will promptly take any measures necessary to effectuate this agreement. This assurance is required by Title 49 Code of Federal Regulations, subsection 21.7(a)(1) and Title 23 Code of Federal Regulations, section 200.9(a) (1) of the Regulations, copies of which are attached.

More specifically and without limiting the above general assurance, the Recipient hereby gives the following specific assurances with respect to its Federal Aid Highway Program.

1. That the Recipient agrees that each "program" and each "facility as defined in 49 CFR subsections 21.23(e) and (b) and 23 CFR 200.5(k) and (g) of the Regulations, will be (with regard to a "program") conducted, or will be (with regard to a "facility") operated in compliance with all requirements imposed by, or pursuant to, the Regulations.
2. That the Recipient shall insert the following notification in all solicitations for bids for work or material subject to the Regulations and made in connection with all Federal-Aid Highway Programs and, in adapted form in all proposals for negotiated agreements:

Franklin County, Indiana, in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C 2000d to 2000d-4 and Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office the Secretary, Part 21, Nondiscrimination in Federally assisted programs of the Department of Transportation and Title 23 Code of Federal Regulations, Part 200, Title VI Program and Related Statutes, issued pursuant to such Acts, hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of religion, race, color, national origin, sex, sexual orientation, gender identity, age, disability/handicap and low income in consideration for an award.

3. That the Recipient shall insert the clauses of Appendix A of this assurance in every contract subject to the Acts and the Regulations That the Recipient shall insert the clauses of Appendix B of this assurance, 'as a covenant running with the land, in any deed from the United States effecting a transfer of real property, structures, or improvements thereon, or interest therein.

4. That where the Recipient receives Federal financial assistance to construct a facility, or part of a facility, the assurance shall extend to the entire facility and facilities operated in connection therewith.
5. That where the Recipient receives Federal financial assistance in the form, or for the acquisition of real property or an interest in real property, the assurance shall extend to rights to space on, over or under such property.
6. That the Recipient shall include the appropriate clauses set forth in Appendix C of this assurance, as a covenant running with the land, in any future deeds, leases, permits, licenses, and similar agreements entered into by the Recipient with other parties: (a) for the subsequent transfer of real property acquired or improved under the Federal-Aid Highway Program; and (b) for the construction or use of or access to space on, over or under real property acquired, or improved under the Federal-Aid Highway Program.
7. That this assurance obligates the Recipient for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide, or is in the form of, personal property, or real property or interest therein or structures or improvements thereon, in which case the assurance obligates the Recipient or any transferee for the longer of the following periods: (a) the period during which the property is used for a purpose for which the Federal financial assistance is extended, or for another purpose involving the provision of similar services or benefits; or (b) the period during which the Recipient retains ownership or possession of the property.
8. The Recipient shall provide for such methods of administration for the program as are found by the Secretary of Transportation or the official to whom he delegates specific authority to give reasonable guarantee that it, other recipients, subgrantees, contractors, subcontractors, transferees, successors in interest, and other participants of Federal financial assistance under such program will comply with all requirements imposed or pursuant to the Act, the Regulations and this assurance.
9. The Recipient agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the Act, the Regulations, and this assurance.

THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, contracts, property, discounts or other Federal financial assistance extended after the date hereof to the Recipient Department of Transportation under the Federal-Aid Highway Program and is binding on it, other recipients, subgrantees, contractors, subcontractors, transferees, successors in interest and other participants in the Federal-Aid Highway Program. The person or persons whose signatures appear below are authorized to sign this assurance on behalf of the Recipient.

Franklin County Board of Commissioners,

Attest:

Karla G. Bauman
Auditor

Tam Wil
Tom
EW

APPENDIX A

During the performance of this contract, the contractor, for itself, its assignees and successors in interest (hereinafter referred to as the "contractor") agrees as follows:

- (1) **Compliance with Regulations:** The contractor shall comply with the Regulation relative to nondiscrimination in Federally-assisted programs of the Department of Transportation (hereinafter, "DOT") Title 49, Code of Federal Regulations, Part 21, and the Federal Highway Administration (hereinafter "FHWA") Title 23, Code of Federal Regulations, Part 200 as they may be amended from time to time, (hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this contract.
- (2) **Nondiscrimination:** The Contractor, with regard to the work performed by it during the contract, shall not discriminate on the grounds of religion, race, color, national origin, sex, sexual orientation, gender identity, age, disability/handicap and low income in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor shall not participate either directly or indirectly in the discrimination prohibited by 49 CFR, section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of the Regulations.
- (3) **Solicitations for Subcontractors, Including Procurements of Materials and Equipment:** In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the contractor of the contractor's obligations under this contract and the Regulations relative to nondiscrimination on the grounds of religion, race, color, national origin, sex, sexual orientation, gender identity, age, disability/handicap and low income.
- (4) **Information and Reports:** The contractor shall provide all information and reports required by the Regulations or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Indiana Department of Transportation (INDOT) or the FHWA to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information the contractor shall so certify to INDOT or the FHWA as appropriate, and shall set forth what efforts it has made to obtain the information.
- (5) **Sanctions for Noncompliance:** In the event of the contractor's noncompliance with the nondiscrimination provisions of this contract, INDOT shall impose such contract sanctions as it or the FHWA may determine to be appropriate, including, but not limited to:
 - (a.) withholding of payments to the contractor under the contract until the contractor complies, and/or
 - (b.) cancellation, termination or suspension of the contract, in whole or in part.
- (6) **Incorporation of Provisions:** The contractor shall include the provisions of paragraphs (1) through (6) in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, or directives issued pursuant thereto.

The contractor shall take such action with respect to any subcontract or procurement as INDOT or the FHWA may direct as a means of enforcing such provisions including sanctions for non-compliance: Provided, however, that, in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the contractor may request the Indiana Department of Transportation to enter into such litigation to protect the interests of the Indiana Department of Transportation and, in addition, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

APPENDIX B

A. The following clauses shall be included in any and all deeds effecting or recording the transfer of real property, structures or improvements thereon, or interest therein from the United States.

(GRANTING CLAUSE)

NOW, THEREFORE, the Department of Transportation, as authorized by law, and upon the condition that Franklin County will accept title to the lands and maintain the project constructed thereon, in accordance with Title 23, United States Code of Federal Regulations, the Regulations for the Administration of Federal-Aid Highway Programs and the policies and procedures prescribed by FHWA, also in accordance with and in compliance with all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation and Title 23 Code of Federal Regulations, Part 200, Title VI Program and Related Statutes (hereinafter referred to as the Regulations) pertaining to and effectuating the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252; 42 U.S.C. 2000d to 2000d-4), does hereby remise, release, quitclaim and convey unto Franklin County all the right, title and interest of the Department of Transportation in and to said lands described in Exhibit "A" attached hereto and made a part hereof.

(HABENDUM CLAUSE)

TO HAVE AND TO HOLD said lands and interests therein unto Franklin County and its successors forever, subject, however, to the covenants, conditions, restrictions and reservations herein contained as follows, which will remain in effect for the period during which the real property or structures are used for a purpose for which Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits and shall be binding on Franklin County its successors and assigns.

Franklin County, in consideration of the conveyance of said lands and interests in lands, does hereby covenant and agree as a covenant running with the land for itself, its successors and assigns, that (1) no person shall on the grounds of religion, race, color, national origin, sex, sexual orientation, gender identity, age, disability/handicap and low income be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination with regard to any facility located wholly or in part on over or under such lands hereby conveyed [,] [and]* (2) that Franklin County shall use the lands and interests in lands and interests in lands so conveyed, in compliance with all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964, Title 23 Code of Federal Regulations, Part 200, Title VI Program and Related Statutes - Implementation and Review Procedures, and as said Regulations may be amended [,] and (3) that in the event of breach of any of the above-mentioned nondiscrimination conditions, the Department shall have a right to re-enter said lands and facilities on said land, and the above described land and facilities shall thereon revert to and vest in and become the absolute property of the Department of Transportation and its assigns as such interest existed prior to this instruction.*

* Reverter clause and related language to be used only when it is determined that such a clause is necessary in order to effectuate the purposes of Title VI of the Civil Rights Act of 1964.

APPENDIX C

The following clauses shall be included in all deeds, licenses, leases, permits, or similar instruments entered into by Franklin County pursuant to the provisions of Assurance 7(a).

The (grantee, licensee, lessee, permittee, etc., as appropriate) for himself, his heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree [in the case of deeds and leases add "as a covenant running with the land"] that in the event facilities are constructed, maintained, or otherwise operated on the said property described in this (deed, license, lease, permit, etc.) for a purpose for which a Department of Transportation program or activity is extended or for another purpose involving the provision of similar services or benefits, the (grantee, licensee, lessee, permittee, etc.) shall maintain and operate such facilities and services in compliance with all other requirements imposed pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964, Title 23 Code of Federal Regulations, Part 200, Title VI Program and Related Statutes - Implementation and Review Procedures, and as said Regulations may be amended.

[Include in licenses, leases, permits, etc.]*

That in the event of breach of any of the above nondiscrimination covenants, Franklin County shall have the right to terminate the [license, lease, permit, etc.] and to re-enter and repossess said land and the facilities thereon, and hold the same as if said [licenses, lease, permit, etc.] had never been made or issued.

[Include in deed.]*

That in the event of breach of any of the above nondiscrimination covenants, Franklin County shall have the right to re-enter said lands and facilities thereon, and the above described lands and facilities shall thereupon revert to and vest in and become the absolute property of Franklin County and its assigns.

The following shall be included in all deeds, licenses, leases, permits, or similar agreements entered into by Franklin County pursuant to the provisions of Assurance 7(b).

The (grantee, licensee, lessee, permittee, etc., as appropriate) for himself, his personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree (in the case of deeds, and leases add "as a covenant running with the land") that (1) no person on the ground of religion, race, color, national origin, sex, sexual orientation, gender identity, age, disability/handicap and low income shall be excluded from participation in, denied the benefits of, or he otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over or under such land and the furnishing of services thereon, no person on the ground of religion, race, color, national origin, sex, sexual orientation, gender identity, age, disability/handicap and low income, shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, (3) that the (grantee, licensee, lessee, permittee, etc.) shall use the premises in compliance with all other requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964, Title 23 Code of Federal Regulations, Part 200, Title VI Program and Related Statutes - Implementation and Review Procedures, and as said Regulations may be amended.

[Include in licenses, leases, permits, etc.]*

That in the event of breach of any of the above nondiscrimination covenants, Franklin County shall have the right to terminate the [license, lease, permit, etc.] and to re-enter and repossess said land and the facilities thereon, and hold the same as if said [license, lease, permit, etc.] had never been made or issued.

* Reverter clause and related language to be used only when it is determined that such a clause is necessary in order to effectuate the purposes of Title VI of the Civil Rights Act of 1964.

[Include in deeds]*

That in the event of breach of any of the above nondiscrimination covenants, Franklin County shall have the right to re-enter said land and facilities thereon, and the above described lands and facilities shall thereupon revert to and vest in and become the absolute property of Franklin County and its assigns.

* Reverter clause and related language to be used only when it is determined that such a clause is necessary in order to effectuate the purposes of Title VI of the Civil Rights Act of 1964.

**FRANKLIN COUNTY COMMISSIONERS MEETING
MARCH 06, 2018- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on March 6, 2018 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Karla Bauman, Auditor, and Derrike Kolb, Chief Deputy Auditor.

Open- The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

Nancy Main, Main Street (Ct House Lawn) – No show.

Consultant Agreement – Wheatley Group LLC – Bill Schirmer - Bill Schirmer discussed the Wheatley Group and all the improvements (Korners Kountry Kitchen, Third Place, Owens Corning, MBC Group, Sidewalks in Brookville, and Skyline) they have helped within Franklin County. These were all done without a signed contract with the County. Bill also fielded questions from the Commissioners and other people present at the meeting pertaining to Wheatley Group and Tax Incremental Financing districts (TIFs). **Motion was made to sign a consulting contract with Wheatley Group LLC for \$80,000 retroactive to 01/01/2018 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Sharon Halcomb, FC Assessor-Contract (GIS Clerk) Sharon presented a contract to hire Dan Chaddon as GIS Clerk. Tom Linkel stated he is willing to sign a contract, but not without a specific contracted amount in the contract. Sharon will update the contract with a specific contracted amount and present it to the Commissioners. **No action taken.**

Approve Minutes- No minutes to approve.

Approve Claims-Motion to approve all claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approval Contractor Bids- Tabled to next commissioners meeting. No action taken.

2 Jail Quotes – Motion to pay Corrections Products Company for four replacement locks in County Jail for \$7,345.00 by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried. Motion to pay Ludwig Contracting to provide and install 64 Eaton power-ware batteries for the uninterruptable power supply for \$3,650 by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

A discussion took place pertaining to 90-day probationary period in the County Employee handbook. **Motion to delete 90- day probationary period retroactive back to 01/01/2018 by Tom Linkel.** The question was asked pertaining to health insurance and other benefits being made available to new employees on their first day of employment. Then the discussion went to establishing a future date of benefits to start for new employees and current employees under probation if motion were to be approved. The commissioners came to the conclusion more research was needed. Also, commissioners will put together a letter to present to County Council pertaining to removing the 90% pay for new employees during probationary period from the salary ordinance. **Motion to delete 90-day probationary period retroactive back to 01/01/2018 was rescinded by Tom Linkel.**

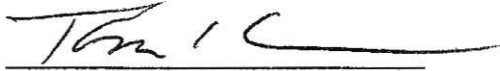
A discussion took place pertaining to the county snow plows and body style changes to new ones being produced. It was also discussed about needing shelter for new equipment currently sitting outside at Oldenburg Garage and possible areas for a new shelter. **No action taken.**

Adjourn- Motion to adjourn by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Others Present- Mildred I. Simmermeyer, Sharon Halcomb, Sara Duffy, Betty C. Lecher, Bill Schirmer, and Wayne Monroe.

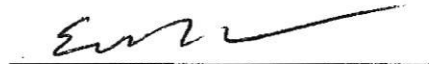
Minutes for March 13, 2018 approved.

AYES



Tom Wilson

Tom Linkel *Absent*



Eric Roberts

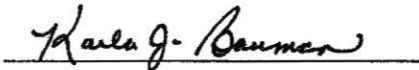
NAYS

Tom Wilson

Tom Linkel

Eric Roberts

ATTESTED BY:



Karla J. Bauman, Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
April 10, 2018, - 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on April 10th, 2018, at 10:00 A.M. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance led by Tom Wilson.

Approve Minutes – April 3, 2018: Motion to approve the minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Claims: Motion to approve all claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Payroll: Motion to approve payroll by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Veteran's Report & Treasurer's Report – March, 2017: Motion to acknowledge receipt of the Veteran's & Treasurer's March 2017 report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Joe Copeland, FC Engineer – Highway Annual Report: Mr. Copeland presented the 2017 Annual Highway Report that is required to be completed by April 15th to the Commissioners for signature. The annual report breaks down the receipts, expenditures, road mileage, equipment list (at cost-not depreciated values) and cost of road maintenance during 2017. They will be able to track equipment from labor costs in the future based on FEMA rates. **Motion to sign the Annual Highway Report by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

E & H Bridge Quote – Bridge #143: The deck on Bridge #143 is bad and needs to be replaced. Mr. Copeland recommended the entire structure be replaced. He had concerns with the eight beams being damaged if the deck only was removed. It would take several weeks to get a new beam in if it would be damaged. There is no incentive by a contractor to save the beams. The quote received from Enneking Pressure Cleaning, Inc. did not include drawings or plans. **Motion to accept E & H Bridge quote for \$160,942.80, contingent on county council appropriation by Tom Linkel, seconded by Tom Wilson. Eric Roberts opposed due to money not being appropriated. Motion carried 2-1.** Mr. Copeland will communicate to Enneking Pressure Clean, Inc. that they are out on Bridge 143.

Bridge # 59 – Highland Center: Mr. Copeland presented three quotes to the Commissioners for their approval to repair the deck on Bridge #59.

Hydro-Tech – Hydro demolition of concrete deck. Cost for mobilization is \$500 and \$200 per hour (10 - hour daily minimum). Unit cost is \$28.60 per Square Yard.

American Contracting – Hydro demolition water control. Water from the Hydro demo cannot get into the stream. The cost per square yard is \$35.53 – for a total of \$15,526.61.

MAMCO – Concrete deck milling 1/4" prior to demolition. We will also use machine at other bridges close to project to remove asphalt on decks. Cost for mobilization is \$500 and \$200 per hour (10 - hour daily minimum).

Mr. Copeland would also like to start the permit process with hopefully the work beginning in June when school is out.

Quote from Enneking Pressure Cleaning, Inc. was \$65,389.00.

Motion to approve MAMCO at \$2,500.00 for one day of milling and Hydro-Tech at \$28.60 per square yard for approximately \$16,000 and American Contracting to clean up hydro-demo at \$15,526.61, contingent upon county councils' approval of pending filed additional by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

OPEN OF BIDS AT 10:30: Annual Bid Pricing for trucking services, small equipment and large equipment. The following bids were received:

Trucks (hauling) – Peters Trucking & Klump Excavating & Construction, Inc.

Small Equipment – Copperhead Excavating, Triple C Contractors, LLC & Klump Excavating & Construction, Inc.

Large Equipment – Duncan Robertson, Inc.

After opening the bids Mr. Copeland reviewed them during the meeting and gave his recommendations to the Commissioners. **LARGE EQUIPMENT** – Motion to accept the bid from Duncan Robertson, LLC for the large equipment by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried. **SMALL EQUIPMENT** – Motion to accept Copperhead Excavating and Triple C Contractors as the backup for small equipment by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried. **TRUCKS (hauling)** – Motion to accept both Peters Trucking and Klump Excavating & Construction, for trucking (hauling), upon Peters Trucking properly executing the Non-Collusion Affidavit by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Motion to amend Small Equipment motion to include Klump Excavating & Construction as a backup by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Ordinance 2018 – Mud/Debris on Franklin County Roadways: Admendments to the County's Violation Bureau Ordinance and ATV Ordinance will need to be done before the Commissioners

approve this Ordinance. The current violation bureau ordinance appoints the Clerk to collect the fines and the ATV ordinance appoints the Auditor to collect the fines. All ordinances will be amended so that the Franklin County Treasurer will collect the County fines for all ordinance violations fees.

Ordinance 2018-02 Pretrial Diversion & Deferral Fund: Commissioners are establishing this fund as required by law for expenditures to be paid by the prosecutor for the Pretrial Diversion & Deferral Program pursuant to I.C. 33-37-8-6. **Motion to approve Ordinance 2018-02 Pretrial Diversion & Deferral Fund by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.** (A copy of Ordinance 2018-02 is attached hereto and made a part hereof.)

Mailbox Replacement Policy: A proposed Mailbox Policy was presented to the Commissioners for their consideration and signature. There will be additional changes made to the proposed policy and presented at the next Commissioners meeting for their signature.

Asset Disposal List: All assets currently stored in the basement of the Government Center was presented to the Commissioners by the Auditor, for their approval to dispose of the same. A copy of the list is attached hereto and made a part hereof. Commissioners would like Ramzi with MDI to review the equipment to see if there is any value left and to make sure that all hard drives in the computers have been wiped clean.

Request to change Capital Asset – Disposal:

Franklin County Recorder: Computer Serial # 2UA4160688 – dispose of Transfer Station

The following items were sold at auction:

Skid Loader Forks, Broom, 1996 International 4900 Dump Truck – VIN#IHTSDAAR4TH263178, 2000 International 4900 Tandem Dump Truck – VIN#IHTSHAAROYH231629, 1996 International 4900 Dump Truck – VIN#IHTSDAAR2TH263177, 2002 GMC Pick Up Truck – VIN#IGTGC24U92Z2289781, 1994 Alamo Versa Boom Mower – VIN# vb20-03459, 2003 Ford Crown Vic – VIN#ZFAHP71W73X194872, 1988 720R Grader – VIN#18936, 2005 Expedition – VIN#lfmpu16L24La92917. Commissioners signed all forms for asset disposal and removal from the Keystone Asset software.

Cintas Contract – Highway: No action taken.

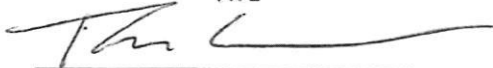
Employee Benefits – Health Insurance: Motion to change health insurance benefits to be effective April 10, 2018, for full-time employees, including those who are currently in the 90 day limbo period, by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Mark R. Simmermeyer, Mildred I. Simmermeyer, Betty C. Lecher, Wayne Monroe, Sara Duffy, Dick Robertson SJCA, Perry Knox SJCA, Cathy Pelsor, Marty Han E & H Bridge, Bob Lecher, Daryl Kramer and Mike Keeven.

Minutes for April ¹⁰ 3, 2018 approved.

AYE



Tom Wilson



Tom Linkel



Eric Roberts

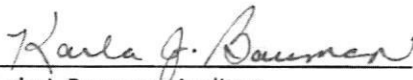
NAY

Tom Wilson

Tom Linkel

Eric Roberts

Attested By:


Karla J. Bauman, Auditor

**Franklin County
Commissioners Allowed**

APR 24 2018

FILED

ORDINANCE NO. 2018 - 02

2018000986 ORDI \$0.00
04/10/2018 01:52:49P 1 PGS
CONSTANCE BISCHOFF
FRANKLIN County Recorder IN
Recorded as Presented

WHEREAS, the Prosecuting Attorney for the 37th Judicial Circuit maintains a Pretrial Diversion and
APR 10 2018

Deferral Program within the Prosecutor's Office; and
Karla J. Bauman

FRANKLIN COUNTY AUDITOR WHEREAS, the Prosecuting Attorney maintains a non-reverting Pretrial Diversion and Deferral Fund

consisting of funds generated by the Diversion and Deferral Program; and

WHEREAS, the Prosecuting Attorney currently submits an annual budget for said Pretrial Diversion
and Deferral Fund to the Franklin County Council for approval and appropriation; and

WHEREAS, the Prosecuting Attorney periodically submits claims for payment of various expenses to
the Franklin County Commissioners for allowance and approval from said appropriation; and

WHEREAS, the Indiana state legislature has mandated that each jurisdiction, which operates a
Diversion and/or Deferral Program, adopt an ordinance providing for the dispersal of funds by appropriation,
as provided by Indiana Code 33-37-8-4 and Indiana Code 33-37-8-6;

Be it ORDAINED by the Board of Commissioners of Franklin County, Indiana as follows:

The Prosecuting Attorney for the 37th Judicial Circuit is hereby authorized to maintain a non-reverting
Pretrial Diversion and Deferral Fund. Appropriations from said fund shall be approved by the Franklin County
Council. Appropriation may be made from said fund for any purpose allowable under Indiana Code 33-37-8-4
or Indiana Code 33-37-8-6.

ADOPTED this 10th day of April, 2018, by a vote of 3 ayes and ___ naves of the
members of the Board of Commissioners of Franklin County, Indiana.

Tom Wilson
Tom Wilson, President

Eric Roberts
Eric Roberts, Commissioner

Tom Linkel
Tom Linkel, Commissioner

ATTEST:

Karla J. Bauman
Karla J. Bauman, Auditor

Auditor
le

Asset Disposal List

- 1) Dell Optiplex 745 CPU Serial Number 5R7NVD1
- 2) Netgear Prosafe 24 Port Gigabit Smart Switch Serial Number 1WW1885H0028F
- 3) Nspire CPU BT00000133251
- 4) HP Laserjet 600 M601 Serial Number CNCCF2V1M7
- 5) Brother Printer MFC-7340 Serial Number U62062A0N776674
- 6) HP Laserjet 8150DN Serial Number JPBLL16682
- 7) Dell Monitor CN-OGT780-71618-78C-B184
- 8) HP Laserjet 4250DTN Tag #24-284
- 9) Nspire CPU Serial Number CNS3Y11078774184
- 10) Dell CPU Tag #24-14
- 11) Dell Dimension Tag #24-17
- 12) Dell Optiplex GX620 Tag #24-11
- 13) Dell Optiplex 755 Tag #24-13
- 14) Dell Optiplex 740 Serial Number 3VLTX2J
- 15) HP CPU Serial Number 2UA2130Z53
- 16) HP Office Jet Pro 8600 Serial Number CN2CQB3G2V
- 17) HP CPU MXL64002WS
- 18) HP Compaq Serial Number MXM81909G7
- 19) 7 keyboards and 2 mouse
- 20) Approximately 40 phones
- 21) HP Laserjet 4200 DTN no Serial or Tag number

FRANKLIN COUNTY COMMISSIONERS MEETING

MAY 1, 2018; 10:00 A.M.

COMMISSIONERS/COUNCIL MEETING ROOM #203

Present: Thomas Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Karla J. Bauman, Auditor, and Derrike Kolb, Chief Deputy Auditor.

Opening – The meeting was called to order and Pledge of Allegiance was led by Tom Wilson.

Patty Jackson, SIRP – Bid Opening – Patty Jackson came before the Commissioner for the opening of the last two bids for the owner-occupied rehabilitation housing grant. The addresses for the two homes are 9118 Ison Road, Metamora and 22277 US 52, Laurel. The following bids were received:

	9118 Ison Road, Metamora	22277 US 52, Laurel
Scott Cooper:	\$20,743	\$26,900
Grants Complete Construction	\$17,680	\$27,225
D.O. Korning & Son	\$ 18,000	\$25,375

After review, Patty Jackson presented the low bids to the Commissioners and recommended that those bids be accepted as follows: the bid of \$17,680 from Grants Complete Construction for the home located at 22277 US 52, Laurel and the bid of \$25,375 from DO Corning & Sons for the home located at 9118 Ison Road, Metamora. **Motion to approve as presented by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Approval of Minutes – April 24, 2018 – Motion to approve the April 24, 2018 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approval of Claims – Motion to approve all claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Bill Schirmer – TIF District – Bill Schirmer came before the Commissioners to discuss the possibility of extending the Golden Road TIF district to capture the Brackney Property on the southeast side of the County. The proposed way to do this would be to connect the parcels from the Golden Road TIF to the southeast side with a ribbon style TIF district. Eric Roberts asked if TIF money captured in a district must stay in that district. Mr. Schirmer said yes, TIF money captured in the district must be used in that district. Commissioners further asked if the Brackney property need any additional improvements to the property in order to operate. Mr. Schirmer replied that no further improvements were needed at this time. Mr. Roberts asked if

it is correct that funds captured in a particular district, must be used in that district and Mr. Schirmer said yes that is correct.

Motion to appoint Tom Wilson to the Franklin County Redevelopment Commission, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

DURHAM Contract – Grant Reeves is putting together a letter to terminate the contract with Durham. **Motion to have Tom Linkel sign the letter when Grant gets it complete by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.**

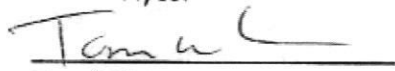
Buckeye Power – The jail is currently having some issues with the generator. Due to an employee being on a leave of absence, the Commissioners discussed the best way to proceed during the interim. **Motion to have Buckeye Power service the generator for \$2,064.04 by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

Adjourn – Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.


Others Present: Perry Knox, SJCA. Mildred I. Simmermeyer, Betty C. Lecher, Patty Jackson, Sara Duffy, John Estridge, Bill Schirmer and Marty Hon, E & H Bridge.

Minutes approved May 9, 2018.

Ayes:


Tom Wilson


Tom Linkel


Eric Roberts

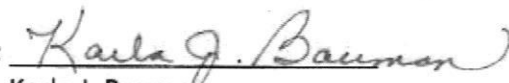
Nays:

Tom Wilson

Tom Linkel

Eric Roberts

Attested By:


Karla J. Bauman
Franklin County Auditor

**FRANKLIN COUNTY COMMISSIONERS MEETING
MAY 22, 2018
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on May 22, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman and Karla Bauman, Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Mr. Wilson moved to close the regular meeting and open the Board of Finance meeting, seconded by Eric Roberts, all in favor, motion carried.

Motion to appoint Tom Wilson as President by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Motion to appoint Veronica Voelker Secretary by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Motion to close Board of Finance meeting and reopen Commissioners meeting by Tom Wilson, seconded Eric Roberts, all in favor, motion carried.

Woodrow Smith – Sunshine Acres – Culvert: Mr. Smith spoke to the Commissioners and presented issues with the culvert at the entrance to his street. There is a big hole he would like permission to fill if the County or State will not fix. Commissioners stated that they believe this would be considered a private drive and Mr. Gillespie believes that the State's right of way is substantial. Mr. Gillespie suggested that Mr. Smith start at the district in Aurora.

Joe Copeland, FC Engineer – Updates: Both Bridge 59 & 143 are held up due to waiting on permits. Permit applications have been submitted for both. All bridge inspections have been completed for 2014-2017 Des. 1382110. **Motion to sign letter closing purchase order for bridge inspections by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** A copy is attached hereto.

Motion to accept proposed chain of command at the Highway Department by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried. A copy is attached hereto.

Mr. Copeland presented two quotes for a Lowboy Trailer and Hot Box. Southeastern Equipment Co., Inc.'s quote was \$46,262 for Eager Beaver 35 GSL-S Trailer and \$18,000 for hotbox for a total of \$64,262. Murphy Tractor and Equipment's quote was \$45,700 for the trailer and \$19,900 for the hotbox. Mr. Copeland recommended the commissioners accept the quote from Southeastern Equipment Co., Inc. for the total sum of \$64,262.00. **Motion to approve the quote of Southeastern Equipment Co., Inc., subject to County Council approving**

an additional in the sum of \$4,262, by Tom Linkel, seconded by Tom Wilson. Mr. Roberts opposed stating that the money should be in place first. Motion carried.

Motion amended to approve the quote with a transfer of \$4,262 for tonight's county council meeting, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Mr. Copeland also told the Commissioners that he would be attending the County Council meeting to get their blessing on a \$400,000 request for additional appropriation. \$300,000 will be for roads and \$100,000 for equipment.

Commissioners would like the Auditor to assist with estimating the revenue increase due to the gas tax that was put in place July 1, 2017. Mr. Roberts explained that the gas tax distribution is based on the number of vehicles registered in each County and not on the amount of gas sold in each County.

Approve Minutes – May 9, 2018: Motion to approve the May 9, 2018 minutes by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Approve Claims: Motion to deduct $\frac{3}{4}$ of an hour from Ted Cooley's invoice by Eric Roberts. Mr. Roberts rescinds said motion. Motion to approve all claims, with the exception of Ted Cooley's claim by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Payroll: Motion to approve payroll by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Payroll Deduction Claims: Motion to approve the payroll deduction claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

VSO, Treasurer & Clerk April, 2018 report: Motion to acknowledge receipt of the Veteran Officer, Treasurer and Clerk April, 2018 reports, by Tom Wilson, seconded Tom Linkel, all in favor, motion carried.

Midwest Toxicology Services LLC-A DISA Company Highway: - Commissioners did not have a change to review this policy. It was moved to the next meeting's agenda.

Change Nature of Capital Asset: Motion to approve the request to transfer a 2004 Ford Expedition from Sheriff Dept. to Highway Dept. by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Covered Bridge Certification: Motion to sign Covered Bridge Certification by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Ordinance 2018-06 – Debris on Road: Motion to approve Ordinance 2018-06 An Ordinance Prohibiting the Tracking or Deposit of Mud or Other Debris on Franklin County

Highways/Roadways, by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried. A copy of Ordinance 2018-06 is attached hereto.

Ordinance 2018-07 Violation Bureau: The only change being made with the violation bureau ordinance is the Treasurer being appointed as the Violation Bureau Clerk. **Motion to approve Ordinance 2018-07 Ordinance Amending an Ordinance Providing for an Ordinance Violation Bureau and other Collection Procedures by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** A copy of Ordinance 2018-07 is attached hereto.

Ordinance 2018-__ : On Call Vehicle Policy: Commissioners were not ready to approve this ordinance at this meeting. Additional information is needed on how the Auditor's office will track this information.

Indemnity Agreement – Metamora Fire Dept. & Franklin County (Fireworks July 7, 2018): **Motion to approve the Indemnity Agreement between the Metamora Fire Dept. and Franklin County by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.** A copy of said Indemnity Agreement is attached hereto.

Joe Gillespie - Miles-Hubbard Ditch: Mr. Gillespie requested that the Commissioners schedule a Drainage Board meeting for June 26, 2018 to discuss the Miles-Hubbard Ditch. Drain Board meeting scheduled for June 26, 2018 at 10:00 a.m.

Public Comment: Mr. Clovis Hall, Jr. and James Hall came before the Commissioners to discuss a water drainage issue they are having on Walnut Street and New Trenton Road. Water is not making it to the catch basin. The Commissioners have no answer at this time. They will get the County Engineer to look at it.

Sara Duffy: Ms. Duffy asked if the Highway Dept. was looking for part-time summer help. The highway dept is in need of part-time help for summer mowing. This would be seasonal help, \$12.00 per hour and they are currently working 40 hours per week.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Minutes approved June 5, 2018.

Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Clovis Hall, Jr., James Hall, Woodrow Smith, Wayne Monroe, Joe Copeland, Jolene Beneker, Sara Duffy and Perry Knox (SJCA Engineers)


AYES:



Tom Wilson

NAYS:

Tom Wilson



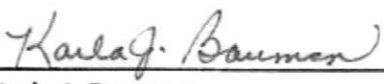
Tom Linkel

Tom Linkel



Eric Roberts

Eric Roberts

Attested By: 

Karla J. Bauman
Franklin County Auditor

Franklin County Commissioners



May 22, 2018

Andrew J. Wortkoetter, P.E.
Local Projects Engineer
INDOT
32 South Broadway
Greenfield, IN 46140

Re: Franklin Co. Bridge Inspection
Des. No. 1382110

Dear Mr. Wortkoetter:

All invoices have been processed and paid and reimbursement received for the Franklin County Bridge Inspection 2014-2017. Franklin County requests that the Purchase Order for this project be closed.

If there are any additional items needed, please let us know.

Franklin Co. Board of Commissioners,

Tom Wilson, President

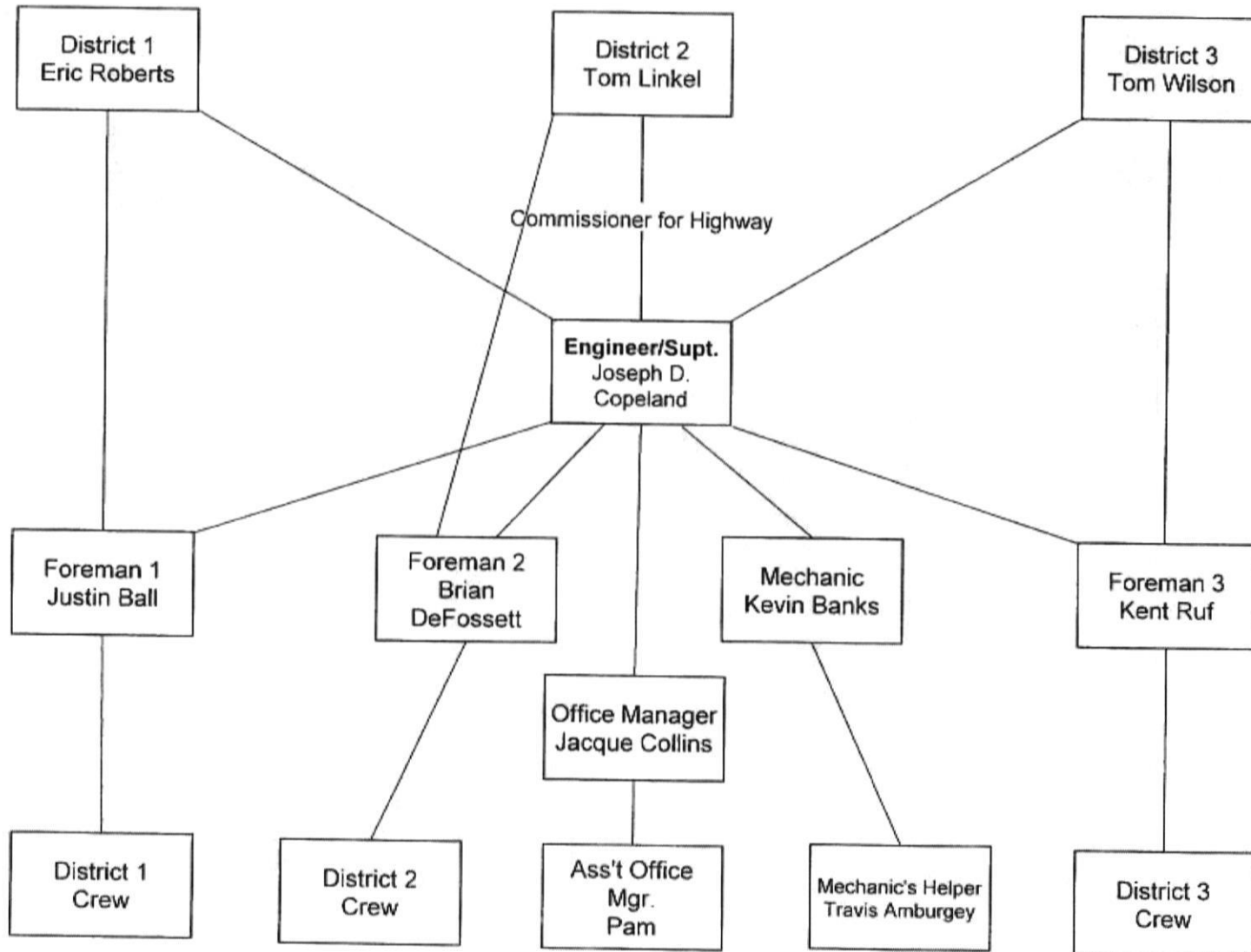
Tom Linkel, Vice President

Eric Roberts, Member

Attest:
Karla J. Bauman, Franklin County Auditor

cc: file

FRANKLIN COUNTY HIGHWAY
5/2/2018





COVERED BRIDGE CERTIFICATION

State Form 56491 (3-18)

Prescribed by Auditor of State, 2018

Approved by State Board of Accounts, 2018

Auditor of State
200 W Washington Rm 240, State House
Indianapolis, IN 46204
Telephone 317-232-3700
www.in.gov/aos

County Name Franklin

Number of covered bridges per IC 8-14-1-10 2

We, the county commissioners of Franklin County, hereby certify that the aforementioned is the true number of covered bridges in said county per IC 8-14-1-10 for calendar year 2018.

Dated this 22nd day of May, 2018.

Tom E. Wilson

County Commissioner Name (Print: First, Middle, Last)

County Commissioner's Signature

Tom Linkel

County Commissioner Name (Print: First, Middle, Last)

County Commissioner's Signature

Eric Roberts

County Commissioner Name (Print: First, Middle, Last)

County Commissioner's Signature

Karla J. Bauman

County Auditor Name (Print: First, Middle, Last)

County Auditor Signature

Due by June 30, _____

E-mail completed form to: localgovernment@auditor.in.gov

ORDINANCE NO. 2018 - 06

2018001442 ORDI \$0.00
05/22/2018 01:44:07P 2 PGS
CONSTANCE BISCHOFF
FRANKLIN County Recorder IN
Recorded as Presented

**AN ORDINANCE PROHIBITING THE TRACKING OR DEPOSIT OF MUD
OR OTHER DEBRIS ON FRANKLIN COUNTY HIGHWAYS/ROADWAYS**

WHEREAS, it is determined that, Franklin County, IN, is in need of a policy governing debris tracked onto county roadways and highways;

WHEREAS, the Franklin County Board of Commissioners (the "Commissioners") is authorized, under I.C. § 36-1-3, et seq., to adopt home rule ordinances in matters that do not abrogate state law

BE IT NOW ORDAINED by the Commissioners, that:

1. No person shall drive or move any vehicle on Franklin County Highways, including all roadways, alleys, or other public rights of way, the wheels, tires, frame, or chassis of which carry onto or deposit in any mud, dirt, sticky substances, litter or foreign matter of any kind ("Debris") onto such Franklin County Highways.
2. The Franklin County Sheriff shall provide a written warning to (1) the operator of any Vehicle depositing such Debris, (2) the owner of any Vehicle depositing such Debris, and/or (3) the landowner that is the source of such Debris, requiring cleanup and removal of such Debris within twenty-four (24) hours. The failure to completely cleanup and remove such Debris within twenty-four (24) hours shall constitute a violation of this ordinance.
3. (1) The operator of any Vehicle depositing such Debris, (2) the owner of any Vehicle depositing such Debris, and/or (3) the landowner that is the source of such Debris may each be held liable for any Violation hereunder.
4. Fines and penalties for violations of this ordinance:
 1. First violation - \$100.00;
 2. Second violation - \$250.00;
 3. Third and Subsequent Violations - \$500.00;
 4. Fines up to \$250.00 may be paid through the Franklin County Ordinance Violations Bureau, if such bureau exists, or may be contested in court.
 5. Court costs, as set by the state schedule, shall apply to all cases contested in court.
 6. All fines shall be deposited into the Franklin County General Fund.

FILED

MAY 22 2018

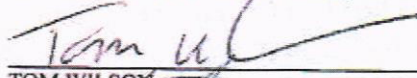
Karen J. Bauman
FRANKLIN COUNTY AUDITOR

Handwritten initials

7. In addition, if the violator hereunder fails to remove any debris, mud, dirt, or other debris within twenty-four (24) hours and the Franklin County Highway Department or its contractor shall cause the removal, the cost incurred thereby shall be billed to the violator in writing, payable within 15 days.
5. Enforcement of this ordinance shall be conducted pursuant to I.C. § 34-28-5.
6. If any provision of this ordinance is found to conflict with Indiana state law or with federal law, all other portions shall remain in full force and effect.
7. This ordinance shall become effective on June 1, 2018, or upon the completion of all publication requirements, whichever is later.

BE IT NOW ORDAINED AND ADOPTED this 27th day of May, 2018.

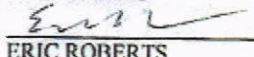
BOARD OF COUNTY COMMISSIONERS
OF FRANKLIN COUNTY, INDIANA



TOM WILSON




TOM LINKEL



ERIC ROBERTS

ATTEST:


KARLA BAUMAN, AUDITOR
FRANKLIN COUNTY, INDIANA

Rerecord to correct Ordinance
#2013-2 to #2013-21
ORDINANCE NO. 2018-07

2018001443 ORDI \$0.00
05/22/2018 01:45:28P 1 PGS
CONSTANCE BISCHOFF
FRANKLIN County Recorder IN
Recorded as Presented

**ORDINANCE AMENDING AN ORDINANCE PROVIDING FOR
AN ORDINANCE VIOLATION BUREAU AND OTHER COLLECTION PROCEDURES**

WHEREAS, the Board of Commissioners of Franklin County, Indiana, (the "Commissioners") previously adopted an ordinance creating an Ordinance Violation Bureau, to wit Ordinance 2013-2; and

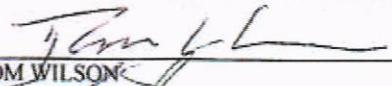
WHEREAS, the Commissioners now wish to streamline the procedures for collection and consolidate the collection of all ordinance violations with the Franklin County Treasurer

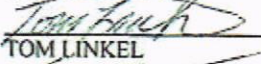
BE IT NOW ORDAINED by the Board of Commissioners of Franklin County, Indiana, that:


1. The second sentence of Paragraph 6 of Ordinance 2013-2 is hereby amended to read as follows:
 - a. "The Franklin County Treasurer is hereby designated as the Violations Clerk of the OVB."

BE IT NOW ORDAINED AND ADOPTED this 22nd day of May, 2018.


BOARD OF COUNTY COMMISSIONERS
OF FRANKLIN COUNTY, INDIANA



TOM WILSON


TOM LINKEL


ERIC ROBERTS

ATTEST: 

KARLA BAUMAN, AUDITOR
FRANKLIN COUNTY, INDIANA

2018001482 ORDI \$0.00
05/24/2018 02:15:50P 1 PGS
CONSTANCE BISCHOFF
FRANKLIN County Recorder IN
Recorded as Presented



FILED

MAY 22 2018



FRANKLIN COUNTY AUDITOR

**Indemnity Agreement By and Between the
Metamora Volunteer Fire Department and Franklin County, Indiana**

For good and valuable consideration, the Metamora Volunteer Fire Department ("MVFD") hereby agrees to defend, indemnify and hold harmless Franklin County, Indiana, its officials, employees, and Board of Commissioners, individually and collectively, from and against all costs, losses, claims, demands, suits, actions, payments and judgments, including legal and attorney fees, arising from personal or bodily injuries, property damage or otherwise, however caused, brought or recovered against any of the above that may arise for any reason from or during or be alleged to be caused by any fireworks purchased with funds provided by Franklin County, Indiana, for the year 2018 (the "Fireworks"). This agreement shall cover the Fireworks at all times, including but not limited to transit, storage, operation, and landing of the Fireworks. The MVFD or its insurer shall select appropriate legal counsel to defend any action. However, in the event that Franklin County is unsatisfied with the legal counsel so chosen or if a conflict of interest arises, Franklin County may select its own legal counsel and present the fees for such counsel to the MVFD for payment.


The Metamora Volunteer Fire Department hereby also agrees to provide Franklin County with a certificate of insurance and a copy of any and all required fireworks permits and/or licensure.

Authorized Signatures:

METAMORA VOLUNTEER FIRE DEPARTMENT

**FRANKLIN COUNTY, by its
BOARD OF COMMISSIONERS**

John Arcaro

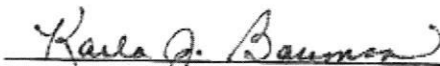
 5-22-18
Tom Wilson

Fire Chief

 5-22-18
Tom Linkel

 5-22-18
Eric Roberts

Attest:


Karla Bauman, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
JUNE 05, 2018 - 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on March 27, 2018 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, and Derrike Kolb, Chief Deputy Auditor.

Open- The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

Public Hearing – Vacation of Ally (New Trenton) – Attorney Lowell McMillin presented a petition to vacate a portion of an ally located between Lots 16 and 17 in the plat of New Trenton, Indiana for his client Donald and Debbie Johnson. Mr. McMillin stated the ally has never been open for public use, there are no known utilities running through there, and the petition does reserve the right for government entity to utility easement. Eric Roberts noted the biggest concern to him is the effect of storm water. Tom Wilson asked if there were any comments from the public. Don Maucher is against the vacation of the ally and noted drainage issues and safety concerns if vacated because it offers a safe option to get onto US 52. Mr. Maucher noted the ally is neither paved or graveled but should be for public safety. Mr. Steve Clark was the next one to speak. His home borders the ally and he has lived there for 63 years. He noted the ally was opened years ago to move coal to homes. Mr. Clark did note the drainage issues and has tried to clear some debris away to help the drainage issues. Mr. Clark also noted that many people in the town use that ally to cross US 52 to get to the store, because it is the safest place to cross. Ms. Polly Maucher was the next to comment that she does not know why anyone would want to close an ally. Mr. James Hall was the next and noted the water problem and drainage issues. Then Mr. Clark commented that he heard in a previous commissioner meeting they would close down no more allies in New Trenton. Eric Roberts commented that there is defiantly a water issue in the town. Tom Linkel thinks the vacation should be revisited after the water issues is fixed. Tom Wilson ask Eric Roberts the potential for another 90/10 grant from OCRA. Mr. McMillin then stepped back up and stated the water issues have nothing to do with the ally being vacated. The Commissioners were all in favor that they would like to figure out the drainage issue first. **Motion to wait and gather some more information about the issue before proceeding with the potential vacation of the ally at another public hearing at a future date by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Motion to close regular meeting and open the Board of Finance Meeting by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Veronica Voelker, Treasurer, presented Investment reports and went over how much is invested from what funds and where the investments are held to the Commissioners. Questions were also posed to Veronica about how often the Board of Finance would like to meet? The consensus was to meet quarterly. Tom Wilson asked Veronica if there is a restriction of where funds can be invested and how much can be invested. Veronica stated that there is a list of depositories that is controlled by the State Board of Accounts and the limit of funds that can be invested is 25% of the cash balance in the fund. The question was also asked pertaining to the funds in Fund 4700 and whether they are considered co-mingled funds. Veronica was not sure and stated that would be a question for the Auditor.

Motion to approve the Franklin County Board of Finance Meeting minutes from May 22, 2018 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Motion to close the Board of Finance Meeting and reopen the Commissioners meeting by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

John Worth – F.C. Opioid – Mr. Worth wanted to give an update of the Opioid Case that was filed in the Cleveland Federal court. Also, Governor Holcomb has gotten involved with the Attorney General to take a closer look at the crisis in Indiana.

Joe Copeland- FC Engineer - Mr. Copeland presented some updates on current projects. Bridge 31 – North Hamburg is currently on hold waiting for USI Consultants to obtain State approval. Bridges 43 – Duck Creek and 59 – Highland Center are being pushed back because of permit issues. Also Bridge 59 needs DNR approval before proceeding, which has a 45-day waiting period. Mr. Copeland also presented the 2017 Annual Certification of Jurisdiction miles for the county, which is 623.261 compared to last year 622.830. A comment from the public was directed toward Mr. Copeland pertaining to the current work on the sixth street bridge and the way the traffic pattern is suppose to go and ways to communicate it to the public. Mr. Copeland stated he will look into and with a possibility of adding more signage leading into town. Mr. Copeland also asked the Commissioners to get a list together of potential projects for the next round of Community Crossing Grants. The commissioners stated they will work on a list for him. Mr. Linkel stated that he talked with Mr. Joe Dickman from All-American called him. He was contracted to do the project on Big Cedar. Mr. Dickman stated the project has been on hold for to long and he wants out of the contract. Mr. Copeland was going to go back and double check everything and find out how to proceed. Also, he is going to see if the project needs to be re-biddded or is they can go with the next lowest.

Approve Minutes- Motion to approve meeting minutes for May 22, 2018 with one spelling change noted by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Approve Claims-Motion to approve all claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried. There were also two previous bills from Ted Cooley, one that has been paid and one in the claims process, that included a hourly fee for preparing the invoice. **Motion to pay the invoice that is in the claims process but take the fee for preparing the invoice for this invoice and the previous one by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Approve Payroll and Payroll Deduction Claims – Motion to approve payroll and payroll deduction claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Midwest Toxicology Service LLC – A proposed addition to the employee handbook was proposed to the Commissioners for their approval. **Motion to enact the Substance Abuse policy for all commercial license employees and non-regulated employees to the employee handbook by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

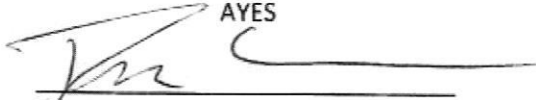
Ordinance 2018-08 – Amending County Take Home/On-Call Vehicle Policy – A question was posed from the public pertaining to public use and potential liability to the county. **Motion to approve Ordinance 2018-08 Amending County Take Home/On-Call Vehicle Policy by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** A copy of Ordinance 2018-08 is attached hereto.

Adjourn- Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present- Betty Lecher, Mildred Simmermeyer, Steve Clark, Wayne Monroe, Clovis Hall Jr., James Hall, Lowell McMillin, Amber Orozco, Joe Copeland, Polly Ann Maucher, Sara Duffy, Don Maucher, Veronica Voelker, and John Estridge.

Minutes for June 19, 2018 approved.

AYES



Tom Wilson



Tom Linkel



Eric Roberts

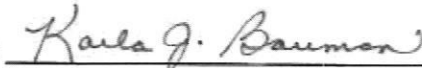
NAYS

Tom Wilson

Tom Linkel

Eric Roberts

ATTESTED BY:



Karla J. Bauman, Auditor

FILED

ORDINANCE NO. 2018 - 08

AN ORDINANCE AMENDING COUNTY TAKE HOME/ON-CALL VEHICLE POLICY

WHEREAS, it is determined that, Franklin County, IN, is in need of updates to its policy regarding the take home/on-call use of vehicles;

BE IT NOW ORDAINED by the Commissioners, that:

1. County Handbook Section **5.11 Take Home Vehicles** is hereby amended to read as follows:

Personal use of County owned vehicles without consent is prohibited. On call employees may be authorized to commute to and from home in government owned vehicles for the convenience of the County. Per IRS regulation, this is a taxable fringe benefit, the value of which will be included in taxable wages at the rates set by the federal government under its commuting value rule (\$1.50 per one way commute at the time of the adoption of this provision) with the following exceptions:

- Clearly marked police, fire, and public safety officer vehicles. The employee must be on-call, required to commute in the vehicle, and be prohibited from personal travel outside the jurisdiction.
- Unmarked vehicles used by law enforcement officers. The officer must be authorized to carry a firearm, execute search warrants and make arrests.
- Qualified specialized utility repair trucks.
- Any vehicle designed to carry cargo with a loaded gross vehicle weight over 14,000 pounds.
- Tractors.

The County and employee must timely report personal use as a wage. Such reports are processed by the Auditor's Office. Personal use of County vehicles, other than commuting, for travel outside of Franklin County is prohibited (e.g. vacation use).

2. If any provision of this ordinance is found to conflict with Indiana state law or with federal law, all other portions shall remain in full force and effect.
3. This ordinance shall become effective on passing.

BE IT NOW ORDAINED AND ADOPTED this 5th day of June, 2018.

BOARD OF COUNTY COMMISSIONERS
OF FRANKLIN COUNTY, INDIANA

Tom Wilson
TOM WILSON

Tom Linkel
TOM LINKEL

Eric Roberts
ERIC ROBERTS

ATTEST: Karla Bauman PK
KARLA BAUMAN, AUDITOR
FRANKLIN COUNTY, INDIANA



INDIANA DEPARTMENT OF TRANSPORTATION

100 North Senate Avenue
Room N 955 - PL
Indianapolis, Indiana 46204

PHONE: (317) 233-8156

Eric Holcomb, Governor
Joe McGuinness, Commissioner

May 1, 2018

Ted Cooley
Franklin County Engineer
1010 Franklin Ave
Brookville, IN 47012

Subject: 2017 Annual Certification of Jurisdiction Miles
County of Franklin

This office has completed the Year 2017 certification of miles. Below are the results for your jurisdiction.

Summary of Certification

2017 Mileage Certification	623.261
2016 Mileage Certification	622.830
Difference (2017-2016)	.430

If you should have any questions regarding this, or any other aspect of the local road inventory, please feel free to contact me at:

Elliot Englert, Road Inventory Analyst
Roadway Inventory and Systems
100 N. Senate Avenue IGCN, Room N955 - PL
Indianapolis, IN 46204
317-233-8156
eenglert@indot.in.gov

OR

Mark McMahan
Manager-Roadway Inventory
317-233-1057
mmcmahan@indot.in.gov

Or go to our website at: <http://www.in.gov/indot/3049.htm> where you can find recent mileage certification tables, an inventory map viewer, reference post information and documentation to request changes to your mileage certification.

(24)
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FRANKLIN COUNTY COMMISSIONERS MEETING
JUNE 19, 2018 at 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on June 19, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman and Karla Bauman, Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Cathy Pelsor – Public Transportation – 2019 Grant Application: Cathy Pelsor presented to the Commissioners the 2019 Grant Operating Agreement. **Motion by Tom Linkel to have Tom Wilson sign the 2019 Public Transportation Operating Agreement, seconded by Eric Roberts, all in favor, motion carried.** Agreement was signed by all parties.

Joe Copeland, FC Engineer – Updates: Mr. Copeland discussed with the Commissioners the NRCS grant for Mr. Schmidt that was approved. There is a lot of paperwork that needs to be reviewed. One item of importance is the agreement with Mr. Schmidt about paying for both the project and engineering. No action was taken at this time.

Mr. Copeland also requested approval from the Commissioners to do soil borings at a few bridges for design. They are:

Culvert HI-3601 on Co. Line Road over Blue Creek

Br. 72 on Last Road over Walnut Fork of Laughery Creek

Br. 69 on Pocket Road over Little Laughery Creek

Br. 42 on Snail Creek Road over Snail Creek

Culvert BR-0303 on Richland Creek Road over Branch of Richland Creek.

The Commissioners agreed it was okay to get some prices on these.

Mr. Copeland further requested approval to apply for a safety grant for safety equipment from IPEP. The grant is up to \$10,000 and paid at 80%. The application deadline is June 30. Mr. Roberts inquired if there were any Railroad Crossing Grants available for railroad signs. Mr. Copeland stated that INDOT is responsible for railroad signs.

Mr. Copeland is also preparing to closeout the Community Crossing Bridge Grant. Mr. Linkel stated that the Highway Department is putting in a \$5,000 request for additional appropriation for overtime and will be doing a transfer from Salt to Contractual Services, however we will only do this if County Council is willing to approve a Salt additional in the near future.

Commissioners also discussed at this time which employees of Franklin County Government would be required to be subject to random drug testing and which employees are already

subject to it. Currently only employees holding a CDL are randomly drug tested. No further changes were made at this time.

Approve Minutes – June 5, 2018: Motion to approve the June 5, 2018 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Claims: Motion to approve all claims as presented by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Payroll: Motion to approve payroll by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Approve Payroll Deduction Claims: Motion to approve the payroll deduction claims by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

VSO, Treasurer & Clerk May, 2018 report: Motion to acknowledge receipt of the Veteran Officer, Treasurer and Clerk May, 2018 reports, by Tom Wilson, seconded Eric Roberts, all in favor, motion carried.

Request to Junk/Scrap Capital Asset – Sheriff Dept: The Franklin County Sheriff has filed a request to remove computers from the County's Capital Asset Inventory. All hard drives have been removed. **Motion to remove the computers from the County's Capital Asset Inventory list by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Ordinance 2018-__ - An Ordinance Amending Order (Ordinance) 2012-27 For Franklin County: Bill Schirmer presented to Commissioners a request for them to amend Ordinance 2012-27, eliminating the #2(c) which requires the Franklin County Redevelopment Commission to get the written consent of any property owner before they may include them in a tax allocation area. The Commission is interested in extending the current TIF district (Golden Road) to the other side of the county through what is called a "ribbon TIF". Various parcels will be added and it will all be connected by the roads. There was much discussion on the administration of TIF presently by the Auditor's office. The Auditor expressed much concern with the computer software provided by LOW was currently handling the Brookville TIF District, in particular with the inability to maintain the initial based assessed values of the parcels when it was established in 2013. Residential properties are being included and incremental values being captured as well as 13 parcels that are County parcels, not Town. Commissioners agreed that the issues with the Computer programming needs to be fixed first and requested that the Auditor file an additional at the July County Council meeting for that purpose. **Motion to leave Ordinance 2012-27 in place as written by Eric Roberts.** After more discussion, the motion died due to a lack of a second. Mr. Linkel believes that the property owners should at the minimum, have the option to "opt" out of the TIF allocation area if they want to. He also stated that all property owners would still need to receive adequate notice. It was not enough to just post a sign on the door advertising the meeting. Commissioners agree with creating a "Ribbon TIF" and would like the Ordinance to include property owner notification requirements and a way to "opt out"


if they so desire. Motion to table this for further review by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.


Minutes approved July 2, 2018.

Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Joe Copeland, Sara Duffy, Perry Knox (SJCA Engineers), Matthew Neuman, John Palmer, Cathy Pelsor, Makenna Mays, Bill Schirmer and Marty Han (E & H Bridge).

AYES:



Tom Wilson



Tom Linkel



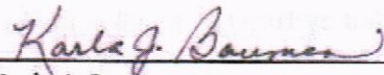
Eric Roberts

NAYS:

Tom Wilson

Tom Linkel

Eric Roberts

Attested By: 

Karla J. Bauman
Franklin County Auditor

**FRANKLIN COUNTY COMMISSIONERS SPECIAL MEETING
JUNE 20, 2018 at 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in a special meeting on June 20, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman and Karla Bauman, Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Susan Craig will be helping the County in applying for a grant that would fund the storm water issues in New Trenton. There are two phases, the planning study which requires at least a 10% local match and the Implementation plan. Engineer costs are reimbursable up to \$35,000 or 10% of the total project costs (\$350,000). There are Federal Rules and income level requirements that must be met. Income levels would be recorded through a survey process and volunteers will be needed to go door to door to collect this information. The "serviced area" will need to be determined. Mr. Roberts thought that might be the original platted town. The impacted area consists of 50 to 60 homes. The trailer park is not included in this area. Their problem is sewage related. The procurement of professional services will require at least 30 days for advertising and a statement of qualification will be required. The maximum amount is \$600,000 with a 20% local match. **Motion to start the process for the Income Survey and Planning Study by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Eric Roberts moved to put in an additional for \$3,900 from the Rainy Day fund, seconded by Tom Linkel, all in favor, motion carried.


Mr. Copeland will determine the impacted area.

Adjourn: Motion to adjourn by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Minutes approved July 2, 2018.

Others Present: Clovis Hall, Anna Gray, Steve Clark, Polly A. Maucher, Joe Copeland, Makenna Mays, Susan Craig and Sara Duffy.

AYES:



Tom Wilson


NAYS:

Tom Wilson



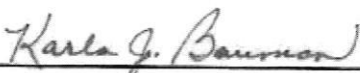
Tom Linkel

Tom Linkel



Eric Roberts

Eric Roberts

Attested By: 

Karla J. Bauman
Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
JUNE 26, 2018 at 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on June 26, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman and Karla Bauman, Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Public Hearing – Miles/Hubbard Ditch: Mr. Gillespie requested this Public Hearing on the Miles/Hubbard Ditch for the purpose of reinstating it as a legal drain in the County Ditch Inventory. All property owners were notified by certified mail on May 22, 2018. Back in 2004-2005, by ordinance (1-31-05 Commissioner Minutes), the Miles/Hubbard Ditch was removed from the County's Legal Drain Inventory to allow the property owners to finance and fix whatever repairs needed to be done. Once the construction and financing are complete, the drain should have been put back into the County's inventory. This last step was never completed and thus the purpose of this hearing. **Motion to put the Miles/Hubbard Ditch back into the County's Legal Drain Inventory by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** Public Hearing closed.

Eddie Perry – Batesville Airport: Mr. Perry came before the Commissioners to request their approval in temporarily closing Three Mile Road for an event that will be held on July 14 and July 15, and every other weekend thereafter until November. Off duty police officers will assist with local traffic and signs will be posted. The closure is needed due to the cars that will be racing on the landing strip (track). If a plane needs to land during the event, the track will be cleared for that to happen. Surrounding property owners were present and expressed concerns with the noise that will be generated from the cars racing. They were able to hear the cars shifting gears inside their home and are concerned about the noise they will have to deal with every other weekend, all day on Saturdays and Sundays. Mr. Perry stated that these are "street cars" and do not generate anymore noise than a farmer's combine. After much discussion with APC Director, Cindy Orschell, commissioners agreed that Mr. Perry needed to meeting with her and establish whether or not Batesville Airport should file for a conditional use variance. **Mr. Linkel moved to all temporary time closures of Three Mile Road every other weekend. Mr. Linkel then restated his motion to allow the temporary closure of Three Mile Road on July 14th and July 15th, seconded by Tom Wilson, all in favor, motion carried.** Mr. Perry will get with the Area Plan Commission to see if any conditional use zoning requests need to be filed and report back to Commissioners.

Joe Copeland, FC Engineer – NRCS Grant, Soil Boring Quotes: Mr. Copeland presented two quotes for the Soil Boring at five locations. Earth Exploration's quote was for \$13,410 and ATC was \$18,500. **Motion to use Earth Exploration for soil borings by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Soil Borings will be at the following locations:

Culvert HI-3601 on Co. Line Road over Blue Creek
Br. 72 on Last Road over Walnut Fork of Laughery Creek
Br. 69 on Pocket Road over Little Laughery Creek
Br. 42 on Snail Creek Road over Snail Creek
Culvert BR-0303 on Richland Creek Road over Branch of Richland Creek.

Approve Minutes – June 19, 2018: No minutes were presented by Auditor for approval.

Approve Claims: Motion to approve all claims as presented by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Payroll: Motion to approve payroll by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Other: The Highway Dept. would like to get a credit card for certain purchases such as training materials. The Auditor further stated that she is currently having issues with the billing (statement) received from Staples. Several departments in Franklin County have a credit card with Staples and the Auditor feels the County should established a credit card policy. The billing with Staples would be far less confusing if the County had one card, one billing and one payment. The Auditor will request credit card policies from other counties for Grant Reeves to review.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Minutes approved July 2, 2018.

Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Wayne Monroe, Jana Selke, Eddie Perry, Joe Copeland, Bill Stoner, Makenna Mays, Sara Duffy, Perry Knox (SJCA Engineers), Robert Braun and Roger Bommer.

AYES:



Tom Wilson



Tom Linkel

NAYS:

Tom Wilson

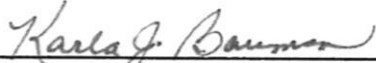
Tom Linkel



Eric Roberts

Eric Roberts

Attested By:



Karla J. Bauman
Franklin County Auditor

**FRANKLIN COUNTY COMMISSIONERS MEETING
JULY 3, 2018 at 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on July 3, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman and Karla Bauman, Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Cathy Pelsor – Public Transportation – 2nd Quarter Reports: Cathy Pelsor presented to the Commissioners the 2nd Quarter Operating Financial Status Report for Public Transportation. **Motion by Eric Roberts for Tom Wilson to sign the Quarterly Operating Financial Status Report for reimbursement, seconded by Tom Linkel, all in favor, motion carried.**

Sheryl Hawver – ITI Drug and Alcohol Testing: Ms. Hawver gave a short presentation to the Commissioners of the services ITI could provide to the County, including training. This company is based in Indiana whereas MDI, the current company the County is using has moved to Texas. The County could save \$10 to \$12 per test. The Commissioners thanked Ms. Hawver and stated they would consider what her company can offer the County.

Joe Copeland, FC Engineer – Updates: NRCS Grant – Change Order for Big Cedar Embankment Stabilization Project. There has been an increase in cost due to Franklin County delay in issuing the notice to proceed. The additional cost is \$11,700. The total contract price with the change order will be \$44,286.00. **Tom Linkel moved to approve Change Order 1 in the amount of \$11,700.00, seconded by Eric Roberts, all in favor, motion carried.**

Southeastern Equipment Co. Inc. – Rubber Tire Roller: County Council approved at their June 26, 2018 meeting for the purchase of a new rubber tire roller. Mr. Copeland presented a quote from Southeastern Equipment Co. for a cost of \$76,375.82. Eric Roberts wanted to wait to see if the County would be able to find a used one. **Motion to purchase the rubber tire roller in the amount of \$76,375.82 from Southeastern Equipment by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Credit Card Policy: Mr. Reeves is still reviewing a credit card policy for the Commissioners to consider. No action at this time.

Amending Ordinance 2012-27 – Redevelopment Commission: Ordinance 2018-09 was read by Tom Wilson to be considered by the Commissioners. This Ordinance Amends Ordinance 2012-27 for Franklin County Indiana. A copy of Ordinance 2018-09 is attached hereto and made a part hereof. **Motion to approve Ordinance 2018-09 Amended Ordinance 2012-27 by Tom Wilson, seconded by Tom Linkel. Eric Roberts opposed. Motion carried 2-1.**

Approve Minutes – June 19th; June 20th and June 26, 2018: Motion to approve the June 19th, 20th and 26th, 2018 minutes by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Approve Claims: Motion to approve all claims as presented by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Payroll and Payroll Deduction Claims: Motion to approve payroll and payroll deduction claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Utility Permit Agreement: Commissioners discussed the description of work for the utility permit agreement with Route 27, Inc. The work includes the installation of a sanitary sewer main for the Mallard Cove Development located on Old SR 101. **Motion to approve the Utility Permit Agreement with Route 27, Inc., by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

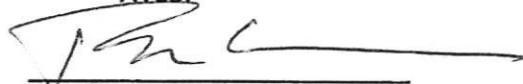
Public Comment: Betty Lecher made a statement to the Commissioners in regards to her concerns with the Commissioners granting the temporary closing of Three Mile Road for half-mile racing at the Batesville Airport and well as zoning issues that were brought up at a previous meeting.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

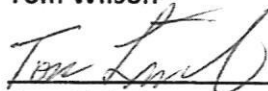
Minutes approved July 17, 2018.

Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Joe Copeland, Sara Duffy, Cathy Pelsor, Cathy Pelsor, Makenna Mays, Sheryl Hawver and Marty Han (E & H Bridge).

AYES:



Tom Wilson



Tom Linkel

Eric Roberts *Absent*

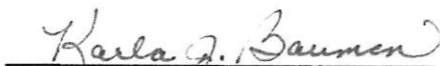
NAYS:

Tom Wilson

Tom Linkel

Eric Roberts

Attested By:



Karla J. Bauman

Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
JULY 17, 2018 at 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on July 17, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Carol Westerman and Karla Bauman, Auditor. Eric Roberts, absent.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Grant Reeves, Attorney – Elkhorn Estates: Grant Reeves gave a short background of the decade long issues with the roads in Elkhorn Estates. The question for Commissioners was if the roads are brought up to the standards as required by the County, will Commissioners agree to take over the road maintenance and put the roads in the County's road inventory? The developer did maintain a road bond as required up until 2017. Anthony Smart with Ewbank & Kramer also spoke to the Commissioners on behalf of the developer. His primary goal was to ascertain from the Commissioners what is required at this time to get the roads up to specs and then turn over to County inventory. No Homeowners Association was established to maintain the roads in the subdivision. Mr. Linkel recommended that Mr. Smart find a County record that shows that the County agreed to take over the roads once they were brought up to spec. No other action taken at this time.

Gary Marks – Hickory Woods: Back in 2004 there was a petition to vacate the Hickory Woods roadway which was denied. This roadway has been abandoned by the County. Mr. Marks would like to be a gate up and clean up this area. There are presently 137 lots that would be given a code access. Both Commissioner Wilson and Linkel stressed that the other two landowners could not be landlocked. Mr. Marks stated that if the road was not vacated then the County need to do some upkeep on the road as it was currently in bad shape. Mr. Marks will follow up with Glenn Bailey, Surveyor, to make sure the landowners are not landlocked before filing a petition to vacate. No other action taken at this time.

Joe Copeland, FC Engineer – New Agreement (Ted Cooley): Mr. Copeland presented a revised agreement between the County and Mr. Cooley for engineering services on the NRCS project on Big Cedar. Motion to accept the Ted Cooley Agreement for the Embankment Stabilization Project on Big Cedar Road by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Request to Post Speed Limit: There has been a speed limit request from a resident on State Line Road between Schoenling Road (Ohio) and Mortashed Road. This request originated from Butler County, Ohio. A speed zoning report has been done and the recommended speed limit is 45. Mr. Copeland will get with Butler County on posting of a sign for the speed limit.

Fuel Pump Software Upgrade: The Highway Department is in need of doing a software update for the fuel pumps. Currently Kevin has control of the pumps on his computer and his computer is old. If something should happen to his computer the fuel pumps would be inoperable. We have no maintenance agreement with W.C. Storey. This will upgrade the system and move it to Jacques's control. The representative from Storey said that the price will go up next year and since Jacques has the money, we would like to do the upgrade now. **Motion to upgrade the fuel pump software for \$2,873.00 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Bridge 72 on Last Road: The County is having trouble holding the road together with existing installed pipes. The original backfill material used and installation was bad. The pipes are too small for the water flow. This bridge is currently scheduled to be replaced in 2020 and we will need to move it up on the schedule. Mr. Copeland is recommending that a request for additional appropriation be filed in August for use of the Rainy-Day fund. The projected cost for the replacement of this bridge is \$161,200.00.

New Trenton Drainage Study: Mr. Copeland will forward the New Trenton area drainage study and improvements to Susan Craig.

Proposed 2019 Highway Budget: Mr. Copeland presented the Highway's 2019 proposed budget requests to the Commissioners and presented a copy to the Auditor. Mr. Linkel signed the proposed 2019 budget as presented.

Infinite-Speed Half Mile Racing Events: Shorty Whittington, Eddie Perry and several taxpayers were in attendance following the first Infinite-Speed Half Mile Racing Event that took place on July 14th and July 15th. At the first event, there were 20 cars entered and 200 spectators, with 3 on-duty officers and ambulance and EMS on standby. Mr. Whittington stated that they were following up with APC and the zoning issues that were raised. Overall it was a successful event. Mr. Kuntz, a local farmer, was at the meeting to ask the Commissioners several questions about Three Mile Road being closed. A lot of traffic is being diverted to other roads that are not being maintained to handle that much traffic. He asked why the County was allowing the closing of a public road for a private event. Other taxpayers asked why traffic was allowed down Three Mile Road while cars were racing. There are not guardrails or barriers in place which raises the County's liability. One taxpayer was told he would have to wait awhile before being allowed to travel down Three Mile Road to his property. The County provided three on-duty deputies from the Sheriff's office. Mr. Wilson stated that traffic is supposed to be stopped while the cars are racing. Mr. Wilson further believes that the racing events will bring tourism into the County. That taxpayers stated that they do not think it will bring tourism in to benefit the County and the only one getting the benefit is the private landowner. Mr. Linkel stated that this was the first event and asked that everybody give it a chance.

Karla Bauman, Auditor – Umbaugh (proposed Financial Advisory Services – TIF): Auditor Bauman explained to the Commissioners the need for the County to seek the services of H.J. Umbaugh & Associates to help the Auditor's office clean up the issues currently with the three

TIF districts being maintained in the LOW software system. The Auditor explained the issues she saw with the software program. In Brookville's TIF the following issues were identified: 13 parcels are County parcels but are in the Brookville's TIF and are having assessments captured; 137 residential parcels with increment assessments being captured and 48 parcels that have ZERO original base assessed values with no explanation for why. The issues were first identified back in 2015 but no action was taken to correct it then. Auditor Bauman stated the issues with TIF was brought to her attention in February when the State called and questioned why a parcel's base assessed value was zero. The Auditor is wanting to retain the services of Umbaugh to review all the TIFS being maintained in the Low system for accuracy. It may require going back to the beginning and moving forward manually to see if the number are correct and make any corrections if needed. **Motion to sign the agreement with Umbaugh, contingent upon County Council funding, by Tom Linkel, seconded by Tom Wilson, motion carried.**

Auditor Bauman also presented to the Commissioners a memo from Commissioner, Wesley R. Bennett dated January 5, 2017 in regards to Political Subdivision Dashboard. This memo addressed I.C. 5-14.3-9-5 wherein political subdivisions are required to provide a link to the Indiana Transparency Internet website. The Auditor did have the link as required on the dashboard of the Franklin County's website. Somebody has modified the dashboard and removed that link. The Auditor was bringing this to the Commissioners' attention so that they knew that the link was required by law and that the Auditor would not be responsible for making sure it was on there. The Commissioners can maintain the dashboard information.

Approve Minutes – July 3, 2018: Motion to approve the July 3, 2018 minutes by Tom Linkel, seconded by Tom Wilson, motion carried.

Approve Claims: Motion to approve all claims as presented by Tom Linkel, seconded by Tom Wilson, motion carried.

Approve Payroll and Payroll Deduction Claims: Motion to approve payroll and payroll deduction claims by Tom Linkel, seconded by Tom Wilson, motion carried.

Clerk, Veteran Officer & Treasurer June, 2018 reports: Motion to acknowledge the Clerk's, Veteran Officer's and Treasurer's June, 2018 report by Tom Wilson, seconded by Tom Linkel, motion carried.

GIS Limited Use Agreement – Jones-Warner Consultants: Motion to approve the GIS Limited Use Agreement with Jones-Warner Consultants, by Tom Wilson, seconded Tom Linkel, motion carried.

Letter of Support – IN Rural Opioid Consortium: motion to sign the letter of support to file a class action lawsuit by Tom Wilson, seconded by Tom Linkel, motion carried.

Ordinance 2018-10 – Credit Card Policy: After a short discussion about the use of credit cards, the commissioners agreed that the Auditor shall close all Staple Credit Cards (store cards)

effective September 1, 2018. **Motion to approve Ordinance 2018-10, an ordinance establishing a comprehensive credit card policy for Franklin County, Indiana, by Tom Linkel, seconded by Tom Wilson, motion carried.**

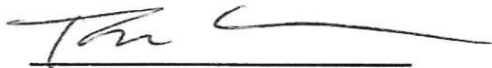
Ordinance 2018-11: An Ordinance amending ordinance 2012-27: Ordinance 2018-09 approved July 3, 2018 is hereby repealed and replaced with Ordinance 2018-11.

Adjourn: Motion to adjourn by Tom Linkel, seconded by Tom Wilson, motion carried.

Minutes approved July 31, 2018.

Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Wayne Monroe, Gary R. Marks, Loyd Crump, Eddie Perry, Shorty Whittington, Dennis Kolb, Makenna Mays, Joe Copeland, Danielle Jentger, Dianna Koesoer, Jerry Ziegler, Jason Laudick, Sara Duffy, Scott Kreuzman, Jacque Collins and Marty Han (E & H Bridge).

AYES:



Tom Wilson



Tom Linkel

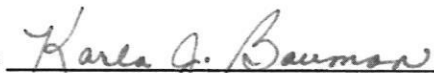
NAYS:

Tom Wilson

Tom Linkel

Eric Roberts Absent 7/17/18 meeting.

Attested By:



Karla J. Bauman

Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
JULY 31, 2018 - 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on July 31, 2018 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Eric Roberts, Carol Westerman, and Derrike Kolb, Chief Deputy Auditor. Absent – Tom Linkel

Open- The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

Highland Center Bridge – Joe Copeland, Franklin County's Engineer, provided an update on Highland Center Bridge. He is hoping to get started on the bridge the last week in August and the Hydro Demolition team getting started the Wednesday after Labor Day.

Ed Derickson – Zoning Changes – Mr. Derickson presented a binder full of information for the Commissioners to look over that highlight some of the issues he has with the current zoning code. He states that the current zoning code leaves for "grey" area where he would like for it to be "Black and White". He cited multiple areas as examples of "grey" area around the Confined Animal Feed Operations (CAFO) and he urged the Commissioners to review his work before making their final decisions.

Cindy Orschell – Area Planning Director – Zoning Amendments – Ms. Cindy Orschell presented zoning amendments for the Commissioners to approve. Tom stated that he feels no final decisions should be made until all Commissioners are present and a public hearing is held. There were discussions pertaining to building size and lot size differences, "tiny homes", differences between using "zones" and "uses", what constitutes a junkyard, and setback requirements. The commissioners feel the amendments need to be more with current guidelines so they do not have to make amendments every time there are changes needed. **Motion to set public hearing for zoning amendment changes for August 28, 2018 by Tom Wilson, seconded by Eric Roberts, motioned carried.** The Commissioners asked if they would like to recommend any changes what is the process. Cindy stated they could be forwarded to her and she would present it to the Area Planning Board.

Joe Copeland- FC Engineer – Mr. Copeland updated the Commissioners on the project for Big Cedar. Joe stated the proposed contract with SJCA would go from permits through plans for the project. Also, due to plant growth the project will have to be pushed back to sometime next year. Tom Wilson asked what would be used to fund the project. Joe stated probably Highway EDIT funds possibly Local, Road, and Streets. **Motion to sign contract with SJCA for the Big Cedar Project by Tom Wilson.** Eric asked for Joe's opinion about Dave Derrick. Joe stated that he knows what he is talking about but needs help with permits. Eric asked if there is possibility of SJCA and Dave Derrick partnering up as a consultant on the project. Joe said he will go back and try to work out a deal. **Motion dies from a lack of a second.** There was also discussion about the Schmidt project and if there are any potential issues with Stone Church. Joe said he would take a look and report back.

Harry Graves – Mr. Graves addressed his issues pertaining to the TIF districts in the county and if they were done properly.

Approve Claims-Motion to approve all claims by Eric Roberts, seconded by Tom Wilson, motion carried. Tom Wilson stated the bill for Total Solutions needed to be held until all the work was completed around the government center.

Approve Payroll and Payroll Deduction Claims – Motion to approve payroll and payroll deduction claims by Eric Roberts, seconded by Tom Wilson, motion carried. The question was posed to the Auditor's Office pertaining to who is paying for the payroll taxes and Insurance on the deputies for the Memo of Understanding with Infinite Speed. The Chief deputy was not sure and would get the Commissioners the answer prior to the next payroll.

Memo of Understanding – Infinite Speed – There was some discussion pertaining to the Memo of Understanding and why there were only three races approved but the agreement signed by the Commissioners, Sheriff, and Infinite Speed has eight races on it. Tom stated that the other races are contingent on Area Planning Board approval. There was also more discussion pertaining to safety issues and how it helps the county.


Adjourn- Motion to adjourn by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Others Present- Perry Knox, Mildred Simmermeyer, Betty Lecher, Joe Copeland, Makanna Mays, Jeff Larrison, Mike Keeva, Sara Duffy, Jason Landick, Mathew Neuman, Ed Derickson, and Cindy Orschell. Names that were not printed or legible were not included.

Minutes for July 31, 2018 approved.

AYES

NAYS


Tom Wilson

Tom Wilson

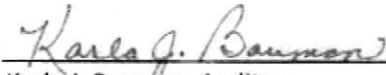
Tom Linkel

Tom Linkel


Eric Roberts

Eric Roberts

ATTESTED BY:


Karla J. Bauman, Auditor

**FRANKLIN COUNTY COMMISSIONERS MEETING
AUGUST 7, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on August 7, 2018 at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Secretary and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

Mike Dora – USDA Rural Development: Mr. Dora gave a presentation to the Commissioners on the drug addiction problem plaguing the United States and State of Indiana. Mr. Dora stated that one in seven people are affected by addiction in their lifetime. He is working with State legislators to establish a recovery district tax rate outside of the County's tax levy rate for the purpose of financing drug addiction recovery. The Commissioners thanked Mr. Dora for his presentation.

Eddie Perry – Batesville Airport: Mr. Perry came before the commissioners to request an extension of the agreement to continue weekend races pending outcome with APC zoning requirements. Mr. Perry stated he believed the airport was exempt from zoning. In order to continue the weekend racing event, they need an extension of that agreement. Commissioners stated that Infinite Racing should stay within the confines of the airport. Three Mile Road will remain open. Events will continue while InfiniteSpeed pursues the zoning issues with APC. No Police will be provided.

Historical Society – Courthouse Lawn: Wayne Bauer spoke on behalf of the Franklin County Historical Society. Mr. Bauer presented the history of Lew Wallace born April 10, 1827. The Historical Society would like to erect a statue of Lew Wallace on the Courthouse lawn. There will be no cost to the County. The artillery gun presently displayed on the Courthouse lawn will be moved to the American Legion. **Motion to give provisional approval as presented today, subject to final approval, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Unifirst Uniforms – Highway Uniforms: Unifirst Uniforms presented a presentation for the Commissioners on the cost of using their company to provide uniforms for the highway workers. The County's contract with Cintas is up in December.

Joe Copeland, FC Engineer – Supplemental Agreement #144: Motion to sign the Supplemental Agreement No. 2 for County Bridge 144, Fairfield Causeway Road over Brookville Lake for Consulting Engineer, Clark Dietz, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Ordinance 2018-10: An Ordinance to Establish the Big Cedar NRCS Fund: Motion to approve Ordinance 2018-10, an ordinance establishing the Big Cedar NRCS fund by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Mr. Copeland updated the Commissioners on the bridge projects and also advised that the old projects are now complete. (Community Crossing)

The Commissioners also discussed the salaries of county employees to recommend to the Franklin County Council for 2019. The proposed changes the commissioners recommended for highway truck drivers were as follows: Seventy-five Cents for Class B, One Dollar for Class A and One dollar and twenty-five cents for CDL-Hazmat. The commissioners also recommended Five Percent for all other county employees. **Motion to send said recommendation to County Council by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

Approve Minutes: July 17th & 31st:

Motion to approve the July 17, 2018 minutes by Tom Linkel, seconded by Tom Wilson, motion carried. Eric Roberts abstained.

Motion to approve the July 31, 2018 minutes by Eric Roberts, seconded by Tom Wilson, motion carried. Tom Linkel abstained.

Approve Claims: Motion to approve all claims by Tom Linkel, seconded Eric Roberts, all in favor, motion carried.

Treasurer Report – July 2018: Motion to acknowledge receipt of the Treasurer's July, 2018 report by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Franklin County Surveyor: Mr. Bailey came before the Commissioners for guidance on different aspects of his job and his responsibilities as surveyor. Mr. Ed Derickson asked the Commissioners if they had any questions about his presentation he gave at the last meeting.

Public Comment: Commissioners were asked about an alleged closed-door meeting that took place on July 31, 2018. Those present were attorney Grant Reeves, Commissioners, Commissioner's Secretary and Jacque Collins. Commissioners denied there was any closed-door meeting.

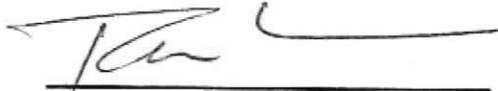
Adjourn: Motion to adjourn by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Others Present: Mildred I Simmermeyer, Bettcy C. Lecher, Connie Gayda, Wayne Monroe, Joe Copeland, Martha Shea, Pam Beneker, Makenna Mays, Eddie Perry, Ed Derrickson, Wayne

Bauer, Sara Duffy, Danielle Jentges, Marilyn Roberts, Daryl Kramer, Delores Dobbs and Mary Rodenhuis.

Minutes for August 7, 2018 approved.

AYES:



Tom Wilson



Tom Linkel



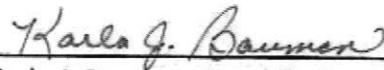
Eric Roberts

NAYS:

Tom Wilson

Tom Linkel

Eric Roberts

Attested By: 
Karla J. Bauman, Franklin County Auditor

**FRANKLIN COUNTY COMMISSIONERS MEETING
AUGUST 14, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on August 14, 2018 at 10:00 A.M. in the Commissioners/Council meeting room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Secretary and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

Cindy Orschell, Area Plan Director – Rezone: Cindy Orschell presented a proposed rezone from Agricultural to local business for property located at 21005 Walnut Fork Road, Metamora, Indiana and owned by Michael and Darci Metcalf. The Area Plan Commission gave their favorable recommendation at their meeting on August 8, 2018. There were no neighbors present at the commissioners' meeting to speak against the rezone. **Motion to approve Michael Metcalf's application by Tom Linkel, seconded by Eric Roberts. Motion amended to approve Ordinance 2018-12 an ordinance reclassifying from Secondary Agricultural to local business district by Michael Metcalf, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Joe Copeland, FC Engineer – Big Cedar Creek Stabilization: Motion to approve Change Order #2 , All American Contracting and Construction, Inc. in the sum of \$13,570 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried. Motion to approve Change Order #3 with All American Contracting and Constructing, Inc. reducing the contract price by \$4,551.20, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

NRCS Reimbursement: Motion for Tom Wilson to sign the request for reimbursement in the sum of \$91,289.25 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Bridge 56 – Change Order: Motion to approve Change Order #1 for Bridge 56 in the sum of \$766.00 for guardrails by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

ADA & Title VI: Mr. Copeland stated he did not have time to keep the County compliant with the ADA & Title VI requirements. He requested that Commissioners hire somebody to help him with that responsibility.

Approve Claims: Motion to approve claims as presented by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Approval Payroll & Payroll Deductions: Motion to approve payroll and payroll deductions by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Public Comment: Dan Meyer spoke to the Commissioners about the racing going on at the Batesville Airport. He stated that they do not have a permit that allows racing and they are using Three Mile Road to return the cars back to race track. Mike Cunningham, representing the airport spoke to the Commissioners that on this date, he would be filing a lawsuit asking the Court to intervene. He further stated that he had already sent a cease and desist letter from the Airport to Infiniti Racing.

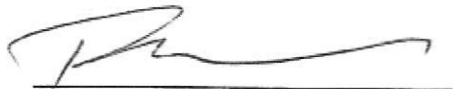
John Worth: Gave a short update on the Opioid Class Action lawsuit. Mr. Worth has not been paid by the County for his services in this regard.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Dick Robertson SJCA, Mildred I. Simmermeyer, Betty C. Lecher, Wayne Monroe, Michael Metcalf, Makenna Mays, Dan Meyer, Cindy Orschell, Joe Copeland, Sara Duffy, Bob Kreuzman, Mike Cunningham, Jason Laudick, Bill Kuntz and Daryl Kramer.

Minutes for August 14, 2018 approved.

AYES:



Tom Wilson



Tom Linkel



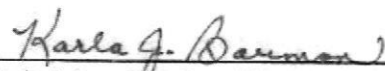
Eric Roberts

NAYS:

Tom Wilson

Tom Linkel

Eric Roberts

Attested By: 

Karla J. Bauman, Franklin County Auditor

**FRANKLIN COUNTY COMMISSIONERS MEETING
AUGUST 28, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on August 28, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Commissioner's Secretary and Karla Bauman, Franklin County Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Paul Hillman – Certificate of Appropriateness: Paul Hillman has filed an application for certificate of appropriateness with the Commissioners for a Metamora Caboose Retreat to be located within a historic district. Mr. Hillman would like to use a full-sized railroad caboose as overnight lodging. **Mr. Roberts moved to approve the Certificate of Appropriateness filed by Mr. Hillman for the caboose lodging concept, seconded by Tom Linkel, all in favor, motion carried.**

Greg Ressler – Red River Specialties Incorporated: Mr. Ressler from Red River Specialties Incorporated gave a presentation to the commissioners on herbicide options to control brush. The Commissioners thanked Mr. Ressler for his presentation.

Joe Copeland, FC Engineer – Community Crossing Matching Grant Commitment Letter: The Asset Management Plan has already been approved by INDOT. Mr. Copeland has noticed some errors with the pacer study that will need to be corrected. **Motion to sign commitment letter for Community Crossing Matching Grant Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Big Cedar Embankment Stabilization: The County still needs to get permits for this project. Mr. Copeland thinks the County can do their own inspections. The two proposals received for this project are from River Research and Design, Inc. and SJCA Engineer & Surveyors. **Motion to go with SJCA on Big Cedar Embankment Stabilization Project in the sum of \$37,400 and the County to do its own inspections by Tom Wilson, seconded by Tom Linkel. Motion carried 2-1. Eric Roberts opposed.**

Mr. Copeland also gave an update on the work being done on bridges.

Zoning Amendments: Cindy Orschell, Area Plan Director and the Commissioners discussed and reviewed several proposed changes to the Franklin County Zoning Code. **Motion to send recommendation for a definition for recreational by Tom Wilson, seconded by Tom Linkel. Motion Amended – Motion to send recommendation for definition of recreation, A1 and A2, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Ordinance 2018-13: Motion to approve Ordinance 2018-13, An Ordinance amending zoning code Section 80.06.03, Approval process for Class 3 Conditional uses, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Commissioners reviewed the proposed amendments for the definition of Development Plan.
Motion to accept the definition of a Development Plan by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Motion to send a favorable recommendation to the APC to change the minimum lot size from five acres to one acre with sewer or two acres without sewer or more land if needed for a septic field and to measure setbacks from the edge of the road instead of the center of the road unless a right of way exists by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Motion to agree to all other changes as presented by APC by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Approve Minutes: August 7 and August 14, 2018: Motion to approve August 7, 2018 minutes with corrections to the spelling of Infinite Speed and date under public comment to July 17, 2018 and the August 14, 2018 minutes by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Approve Claims: Motion to approve claims and Payroll Deductions by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Veteran Officer & Clerk July, 2018 reports: Motion to acknowledge receipt of the Veteran Officer and Clerk July, 2018 reports by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Public Comments: Mildred Simmermeyer asked about the cost of insurance that was proposed during the budget hearings. She compared the amounts that are being paid on behalf of the county employees versus what she is having to pay for Medicare. The two percent increase she is receiving for social security will be 100% taken for Medicare.


Mr. Glen Bailey, Franklin County Surveyor asked the Commissioners for some guidance on a right of way permit for a cell tower.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Perry Knox, Mildred I. Simmermeyer, Betty C. Lecher, Joe Copeland, Sara Duffy, Velda Clark, Cindy Orschell, Wayne Monroe, Angie Riffle, Dee Keier, Terry Duffy, Dianna Koester, Ed Derickson, Kent Reineking, Claudia Stoner and Marty Hon.

Minutes approved September 11, 2018.

AYES:



Tom Wilson

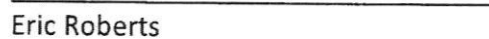
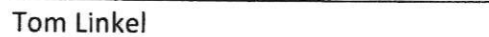


Tom Linkel

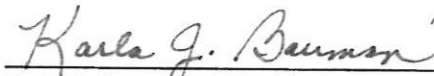


Eric Roberts

NAYS:



Attested By:



Karla J. Bauman, Franklin County Auditor

**FRANKLIN COUNTY COMMISSIONERS MEETING
SEPTEMBER 4, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on September 4, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Commissioner's Secretary and Karla Bauman, Franklin County Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

2nd Public Hearing – Jodi Comer, SIRPC – Rehab Program: A Second public hearing was conducted for the Franklin County Owner-Occupied Rehab Program. A short presentation was given to the Commissioners. A total of thirteen (13) low to moderate income families in Franklin County were provided minor repairs to their homes. The program ended on July 2, 2018.

Joe Copeland, FC Engineer – NRCS Agreement (Greg Schmidt) - IPEP Grant Agreement Safety: Franklin County was approved for an IPEP safety grant in the sum of \$8,295.42. The money will not be distributed until January, 2019. This is not federal money but is a matching grant. **Motion for Mr. Wilson to sign the IPEP Safety Grant Agreement by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Mr. Copeland discussed with the Commissioners the uniform contract proposed with Unifirst. Unifirst has sent a five-year contract which Mr. Copeland and Commissioners would like to have reduced. Unifirst then sent a three-year contract for the County to sign. Mr. Copeland would like to see if Unifirst is agreeable to a 24-month contract. No action taken at this time.

NRCS Agreement (Greg Schmidt): No action taken at this time. Commissioners would like to hear from Greg Schmidt before signing the agreement.

MedBen Renewal – Health Insurance: Commissioners discussed the renewal for health insurance with MedBen. Mr. Roberts would like to revisit the three-tier system the employees currently pay on and possibly change it to the two-tier system used by MedBen. **Motion to sign the MedBen Renewal Agreement by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Economic Development – Capital Improvement Plan for 2018, 2019 & 2020: Motion to approve the Economic Development – Capital Improvement Plan for 2018, 2019 & 2020 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried. Mr. Roberts asked if the current plan needed to be repealed. Mr. Wilson stated it did not.

Approve Claims: Motion to approve all claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Ordinance 2018-14 – APC – Development Plan Definition: Motion to approve 2018-14 an ordinance amending the definition of development plan by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Ordinance 2018-15 – An ordinance amending the Citizens Zoning Code: Motion to approve Ordinance 2018-15, amending the Citizens Zoning Code, by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried. Mr. Roberts discussed definitions that were used for A1 and A2 prior to the changes that were made in 2010. He would like to see some of those definitions put back in. **Motion to send minor changes for A1 and A2 from the previous zoning text prior to 2010 back to APC for review by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

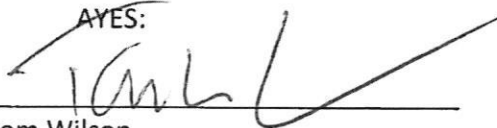
Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Public Comment: Betty Lecher commented on the renewal of the MedBen agreement. She made a comparison between what a person on social security pays for Medicare and what the county employee pays for their health insurance.

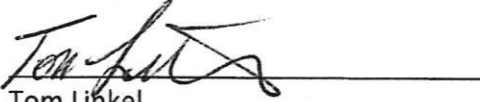
Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Joe Copeland, Sara Duffy, Makenna Mays, Jodi Comer, Dick Robertson, Perry Knox, Dianna Koester, Scott Kreuzman and Daryl Kramer.

Minutes approved September 11, 2018.


AYES:



Tom Wilson



Tom Linkel



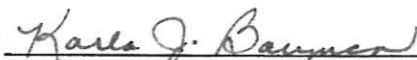
Eric Roberts

NAYS:

Tom Wilson

Tom Linkel

Eric Roberts

Attested By: 

Karla J. Bauman, Franklin County Auditor

**FRANKLIN COUNTY COMMISSIONERS MEETING
SEPTEMBER 11, 2018, 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on September 11, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Commissioner's Secretary and Karla Bauman, Franklin County Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

John Worth: Mr. Worth led those present in a moment of silence in remembering the victims of 911. Mr. Wilson thanked Mr. Worth.

Chad Grooms – Cintas: Mr. Grooms gave a presentation to the Commissioners on a proposed contract renewal for Cintas to continue providing the Highway Department with uniforms. The Commissioners thanked Mr. Grooms for the presentation.

Donnie Jones – Reservoir Road Water: Mr. Jones spoke to the Commissioners about the potential for the water issues to continue on Reservoir Road and his property. The project started last Spring was not completed. The Commissioners felt there was nothing they could do at this time. At the present moment there is not an obstruction. The Commissioners advised Mr. Jones that before Commissioners can take any action on his request, he would need to file a petition to remove obstruction with the drainage board. Mr. Jones presented the Commissioners with his petition to remove obstruction. Commissioners will conduct an onsite visit and then schedule a drainage board meeting.

Joe Copeland, FC Engineer: ADA & Title VI Assistance – Mr. Copeland introduced Robin Warner who will be assisting Mr. Copeland and the County with the ADA & Title VI compliance reporting and requirements. Mr. Warner will be back with an agreement for services and compensation for the commissioners to consider.

Greg Schmidt Agreement: The agreement needs to be done by next week. **Motion to sign the NRCS agreement for the Greg Schmidt Project, contingent on him coming thru with the matching amount (\$50,000), by Eric Robert, seconded by Tom Linkel, all in favor, motion carried.**

Uniform Agreement – Highway Department: Commissioners discussed the contract with Unifirst which was changed to a 24-month term, extended for one year after the first 24 months. Commissioners would like to move District 1 and District 2 from the present Cintas contract now and move District 3 when the Cintas contract ends on December 17, 2018.

Motion to agreement with Unifirst for highway uniforms, with the change in terms, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Canal Days – October 6th & 7th: Commissioners received a request to close the roads in Metamora during the Canal Day Festival on October 6th & 7th. The Commissioners discussed closing the roads but local residents will still have access to their properties. **Motion to close the streets during Canal Days, October 6th & 7th, as presented by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Response Technologies – Centurion Warranty: This is for the panic buttons at the Courthouse. **Motion to sign the Centurion Warranty in the sum of \$1034.00 by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

Approve Minutes: August 28, 2018 and September 4, 2018: Motion to approve the August 28, 2018 and September 4, 2018 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Claims: Motion to approve claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Payroll & Deductions: Motion to approve payroll and payroll deductions by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Veteran Officer's August, 2018 Report: Motion to acknowledge receipt of the Veteran Officer's August, 2018 report, by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

APC Definitions: Mr. Roberts presented definitions for A1 and A2 that he would like to send to the APC for their review. **Motion to send definitions for A1 and A2 to the APC by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Public Comments: Sara Duffy asked the commissioners how many employees currently are taking the County's health insurance and what was the total cost to the County for administration fees. The Commissioners stated that there are 98 to 101 employees currently taking the insurance. Auditor Bauman stated that she could provide a report to Sara Duffy on the administrative costs for the insurance.

Mr. Glen Bailey asked commissioners for guidance on a right-of-way issue on Hilltop Road. Commissioners advised him that if there is not presently a dedicated right-of-way by the County, then permission would need to be given by individual property owners.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Perry Knox, Mildred I. Simmermeyer, Mark R. Simmermeyer, Joe Copeland, Sara Duffy, Wayne Monroe, Chad Grooms and Donnie Jones.
Minutes approved September 25, 2018.


AYES:



Tom Wilson



Tom Linkel



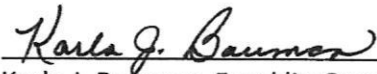
Eric Roberts

NAYS:

Tom Wilson

Tom Linkel

Eric Roberts

Attested By: 
Karla J. Bauman, Franklin County Auditor

**FRANKLIN COUNTY COMMISSIONERS MEETING
SEPTEMBER 25, 2018, 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on September 25, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Commissioner's Secretary and Karla Bauman, Franklin County Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Drainage Board Meeting: The Drainage Board Meeting was opened by Tom Wilson. Mr. Jones filed a petition at the September 11th Commissioners meeting for an obstruction to be removed from the drainage swell on the Erfman Property. Commissioners and County Surveyor, Glen Bailey, made onsite visits to the location to observe if in fact there was an obstruction. There has been some week growth since the repairs were done last year, however, the weeds are also keeping the ditch from eroding. **Motion to agree that there is no obstruction on the Erfman property by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

Motion to close the drainage board meeting by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Joe Copeland, FC Engineer: Mr. Copeland discussed with the Commissioners a proposal to put new microsilica overlay on Bridge 59 on Highland Center. After speaking with the contractor, Mr. Copeland is hopeful that this can still be done this year and the cost should be less than \$20,000.

Mr. Copeland also presented to the Commissioners a proposal for engineering fees for road, bridge, slides and guardrail for the St. Mary's Road Project. Mr. Copeland would also like to ask for more money from INDOT for the slide if this proposal is accepted. **Motion the okay for Joe to move ahead with the St. Mary's Road Project by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Mr. Copeland reviewed the Paser ratings for 2018 and compared them with the ratings from 2016. He also prepared a graph for the Commissioners showing the comparison.

Harry Graves – Open Door Law: Mr. Graves appeared before the Commissioners to voice his opinion on several issues that he has. The first issue was the notice given by Commissioners for an executive session that was to be held at 9:00 a.m. on September 25, 2018, but was later cancelled. He stated he was filing a complaint with the Public Access Counselor. Mr. Graves also voiced his opinion on how a request for public documents was handled by the Clerk. He believes the department heads need better training on how to respond to a request for public documents. He stated he would also be filing a complaint on the response he received. Mr.

Graves also voiced his opinion on the contract the Commissioners have entered into with Grant Reeves. Mr. Graves believes that the contract is too vague. Mr. Graves does not believe that any county employee should be allowed to initiate a lawsuit without first obtaining consent from the Commissioners. The Commissioners informed Mr. Graves that the elected officials were not employees or under the control of the Commissioners. The contract with Grant Reeves allows the department heads to use Mr. Reeves for legal issues they have within their offices.

Approve Minutes: Motion to approve the September 11, 2018 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Claims: Motion to approve claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Payroll & Payroll Deduction: Motion to approve payroll and payroll deductions by Tom Linkel, seconded by Eric Roberts, all in favor, motion favored.

Clerk & Treasurer August, 2018 Reports: Motion to acknowledge receipt of the Clerk and Treasurer August, 2018 monthly reports by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Elevator (Oracle): This is a contract to replace cutout key switches in the elevators and ten extra keys. **Motion to sign the Oracle Elevator contract in the sum of \$626.00 to replace cutout key switches and new keys by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

Jail – Tech24 Quote: This is a contract to replace the garbage disposal at the jail. **Motion to sign the Tech 24 Contract in the sum of \$3,424.52 less the sales tax (.61) for a total of \$3,423.91 by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

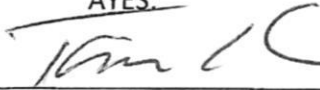
Brian Moore: Brian Moore from St. Leon Developers came before the Commissioners to ask if a roadway had been abandoned by the County (Rt. 1). He is wanting to gain access to his property from County Line Rd. He would like to access the property thru the rear to save the frontage. Mr. Roberts stated that the right-of-way is presently being taken off of the taxes. There was also a question in regards to whether or not the Town of St. Leon took over the roadway when part of the town was annexed.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Perry Knox, Mildred I. Simmermeyer, Joe Copeland, Sara Duffy, Velda Clark, Wayne Monroe, Delores Dobbs, Harry Graves, Josh Epperson and Jeff Larrison
Minutes approved September 11, 2018.

Minutes approved October 2, 2018.

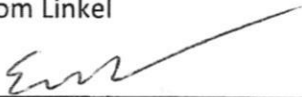
AYES:



Tom Wilson



Tom Linkel



Eric Roberts

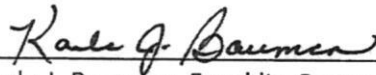
NAYS:

Tom Wilson

Tom Linkel

Eric Roberts

Attested By:



Karla J. Bauman, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
October 02, 2018 - 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on October 02, 2018 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, and Derrike Kolb, Chief Deputy Auditor.

Open- The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

Cathy Pelsor – Public Transportation – 3rd Quarter Reports - Cathy Pelsor presented to the Commissioners the 3rd Quarter Operating Financial Status Report for Public Transportation. **Motion by Tom Linkel for Tom Wilson to sign the Quarterly Operating Financial Status Report for Reimbursement, seconded by Eric Roberts, all in favor, motion carried.**

Motion to close regular meeting and open the Board of Finance Meeting by Tom Wilson, Seconded by Tom Linkel, all in favor, motion carried.

Motion to approve the Franklin County Board of Finance Meeting minutes from June 5th, 2018 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Veronica Voelker, Treasurer, presented her investment report to the Commissioners and discussed investments that are going to be coming due soon. Ms. Voelker stated for interest received for the end of 2018 on the low end is projected to be \$160k and 2019 is \$230k. Commissioners Roberts asked about the potential of cashing out the investment for Fund 4700 and invest funds from Fund 4702. **Motion to cash out the investment for Fund 4700 by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

Motion to close Board of Finance Meeting and open regular meeting by Tom Linkel, seconded Eric Roberts, all in favor, motion carried.

Joe Copeland- FC Engineer – Joe Copeland presented a letter to the Commissioners from the Director of Transportation for the Franklin County School Corporation to see if the Commissioners would write a letter of support to INDOT in regards to the railroad that runs parallel with US 52 from Brookville to New Trenton. **Motion to have the County write a letter to INDOT to have the Railroad South of Town from Brookville to New Trenton be deemed "out of service" by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Opening of Sealed Bids – FC Highway Vehicles –

2009 Ford Crown Vic vin: 2FAHP71V49X126190
Bids: Kevin Banks - \$567.00

2005 Ford Crown Vic vin: 2FAFP71WX5X115463
Bids: No Bids

2009 Ford Crown Vic vin: 2FAHP71V69X126191
Bids: Kevin Banks - \$567.00

2007 Ford Expedition vin: 1FMF016507LA67905
Bids: No Bids

2005 Ford F-250 vin: 1FDNF205X5EC20666
Bids: Keith Mullins \$551.00
Alan Graf \$250.00

1998 Chevy Blazer vin: 1GNDT13W6WK105516
Bids: Gerald White \$600.00

Motion to award the 2009 Crown Vic VIN: 2FAHP71V49X126190 and the 2009 Crown Vic VIN: 2FAHP71V69X126191 to Kevin Banks for \$567 each, the 2005 F-250 Vin: 1FDNF205X5EC20666 To Keith Mullins for \$551.00, the 1998 Chevy Blazer VIN: 1GNDT13W6WK105516 to Gerald White for \$600.00, and scrape the other two cars that did not receive bids by Tom Linkel, seconded by Eric Roberts, all in favor, Motion carried.

Release of Performance Bond – REX – Rockies Express Pipeline LLC requested a release from their Performance Bond with Franklin County. Motion to release Rockies Express Pipeline LLC from their performance Bond by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Approve Meeting Minutes – Sept 25, 2018 – Motion to approve meeting minutes for September 25, 2018 meeting by Eric Roberts, seconded Tom Linkel, all in favor, motion carried.

Approve Claims-Motion to approve all claims by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Other Business – A letter from the Franklin County Circuit Court Judge Clay Kellerman to the Commissioners pertaining to the Progress Hill slide. The judge would like the Commissioners to draft a letter of support for the Town of Brookville to help in getting a Community Crossing Grant. Motion to have the Commissioners draft a letter of support for the Town of Brookville by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.


Glen Bailey, Surveyor, was approached Gary Marks from Hickory Woods to vacate a road. Mr. Bailey wanted to see when the Commissioners would set up a Public Hearing to Petition of Vacation. The Commissioners set up a tentative date for December 11 at 10:00am. The Commissioners stressed with Glen to look up the law and make sure he meets the notification requirements for the public.

Adjourn- Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

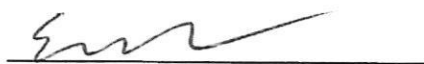
Others Present- Perry Knox, Mildred Simmermeyer, Joe Copeland, Cathy Pelsor, Veronica Voelker, Sara Duffy, Elizabeth Dobb. Names that were not printed or legible were not included.

Minutes for October 02, 2018 approved.

AYES


Tom Wilson


Tom Linkel


Eric Roberts

NAYS

Tom Wilson

Tom Linkel

Eric Roberts

ATTESTED BY: 
Karla J. Bauman, Auditor

**FRANKLIN COUNTY COMMISSIONERS MEETING
OCTOBER 9, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on October 9, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Commissioner's Secretary and Karla Bauman, Franklin County Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Joe Copeland, FC Engineer – ADA Plan: Joe Copeland presented the Franklin County Government ADA Transition Plan for the Commissioners approval. This is not the final version as the County is waiting on Robin Warner to complete a review of the County's facilities for compliance. **Motion to approve the Franklin County Government ADA Transition Plan and post on the County's website by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

Public Transportation – 2019 Operating Grant: Motion to have the President sign the Public Transportation 2019 Operating Grant by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Dave White – Brook Hill Golf Course: Dave White came before the Commissioners to talk about the upcoming auction of the Brook Hill Golf Course on December 8, 2018. A copy of his presentation is attached hereto.

Letter of Support – Town of Brookville Progress Street: Short discussion on signing a letter of support for the Town of Brookville for reconstructing Progress Street between 4th and 5th Streets and stabilizing the adjacent hillside. **Commissioners signed the letter.**

Approve Minutes October 2, 2018: Motion to approve the October 2, 2018 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Claims: Motion to approve all claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Payroll & Payroll Deductions: Motion to approve payroll and payroll deductions by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Clerk Monthly Report – September, 2018: Motion to acknowledge receipt of the Clerk's September, 2018 monthly report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Release of Bond – REX: Commissioners need to sign the release for the REX Bond.
Commissioners signed the release.

Sharon Halcomb, Assessor & Connie Bischoff, Recorder: Sharon Halcomb stated to the Commissioners that she believed they were the proper body for determining the hours worked by departments and not County Council. Tom Linkel stated that the handbook does need to be changed and that Commissioners do not have control over the individual departments.

Adjourn: Motion to adjourn by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Joe Copeland, Sara Duffy, Dianna Koester, Wayne Monroe, Jeff Larrison, Curtis Ward, Danelle Jentges, Sharon Halcomb, Connie Bischoff and Marty Hon. Names that were not printed or legible were not included.

Minutes approved October 23, 2018.


AYES:



Tom Wilson

Absent

Tom Linkel



Eric Roberts

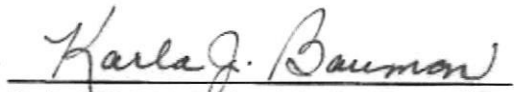
NAYS:

Tom Wilson

Tom Linkel

Eric Roberts

Attested By:



Karla J. Bauman, Franklin County Auditor

Brent
MCA
10-19-18

Potential Economic Impact of the loss of Brook Hill Golf Club Brookville, Indiana

The current owners of Brook Hill Golf Club have hired Whites Auction Service to sell the 145 acres of land on which Brook Hill Golf Club is located. They gave us an aerial map denoting their suggestion as to the manner in which the land could be divided. We have set an auction date of December 8, 2018. As apart of the auction agreement, Whites Auction Service has requested and was granted a 3- week period to devise a long- term plan to keep the property as a working golf club. After speaking to several homeowners, business owners, city and county officials it has become very clear that losing the course would have a severe impact on the future of the town and county.

The following are only some of the reasons listed by the people that we have spoken to as to the importance of the property being maintained as a golf course.

1- A) There are 255 homes (not counting homes in the town of Brookville) nearby the golf course. (From Rhein Road to Roberts Road – on SR # 1 and from SR # 1 to the bottom of Reservoir Road). The estimated value of these 255 homes is approximately \$ 165,000.00 each or a total of \$ 42,075,000.00.

1 – B) There are 46 homes adjoining the golf course (values range from \$ 175,000.00 to \$425,000.00). Estimated value of these 46 homes is approximately \$ 250,000.00 each or a total of \$ 11,500,000.00.

1 –C) There are approximately 50 vacant lots near the property with an estimated value of \$ 1,750,000.00.

1 - Summary) Total estimated value of these properties is \$ 55,325,000.00. The homes adjoining and nearby the golf course could see a 20% decrease in value. Also, the value of the vacant lots could reasonably be affected by as much as 40%. It is entirely possible that the property valuation could be negatively affected by nearly \$ 11,500,000.00.

2) We have attended several community meetings and the most common topic is

- a) How can we attract new business?
- b) How can we attract new industry?
- c) How can we increase tourism?
- d) How can we improve our area to attract more people – both people who reside here and people who like to visit (either day or weekend trips)
- e) How can we attract a hotel?

A golf course is not the entire solution, but it is a piece of the puzzle. Every potential homebuyer asks – “Is this a good school district? Where is the school located? Where are the Churches? Restaurants? Golf Course?” The golf course is only a piece of the total picture.

3) The Franklin County School Corporation uses the course for golf meets and practices. The school provides basketball courts, soccer and football fields, tennis courts and all other facilities for their students and their families, but relies on outside ownership and cooperation for facilities for their golf team. If this course is gone, they will be forced to relocate and schedule tee times and meets that may be inconvenient or possibly impossible.

4) Nearly all businesses require customers (Restaurants, Fuel Stations, and Retail Business etc.). The county officials, town officials and government boards are doing everything possible to make Brookville and the surrounding area as attractive to as many people as possible. I am very happy to see the renovations that are currently taking place. We have a new addition to the library, a new swimming pool project, the theater has been updated, The Valley House project is now underway, the Whitewater Trail and several others. All of these projects have needed some type of government involvement to become reality. At a time when so many new projects are underway, it seems to be the wrong time to abandon the old established landmarks in the county.

The government has always been involved in projects that individuals cannot do alone, such as: Highways, Police, Libraries, Municipal Sewage & Water. The goal is to make things better.

Many municipalities have recognized the importance of local golf courses - Greensburg,

Rushville, North Vernon, Houston Woods and many more.

Everyone we have spoken to has agreed – when this course is gone it will not be replaced.

Many positive projects are underway in Southern Indiana. I have been assured that the River Port is a certainty and the ripple effects will help all of the adjoining counties.

I'm sure this problem can be solved, but it must be solved by local people -including residents and branches of the local government (and hopefully with some help of the state and federal government).

This project requires creative problem solvers and I ask anyone and everyone to think of a way to avoid the consequences of this December 8th Auction. Please be a part of the solution and don't expect the other person to save the day.

For Additional Information or comments, please call

Dave White 765-265-3883

**JOINT FRANKLIN COUNTY COUNCIL, FRANKLIN COUNTY COMMISSIONERS, AND BROOKVILLE TOWN
BOARD MEETING**

October 16, 2018 – 7:00 P.M.

COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Council, Franklin County Commissioners, and Brookville Town Board met in a Special Joint meeting on October 16, 2018, in the Commissioners/Council Meeting Room. Those present were Commissioners Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Council members Glenn Bischoff, Joe Sizemore, Dean McQueen, Keith Hall, Becky Oglesby, and Aaron Leffingwell, Auditor Karla Bauman, and Chief Deputy Derrike Kolb. Not Present Jeff Koch. Members of the Town Board present Michael Biltz, Darrel Flaspohler, Catherine Pelsor, Curtis Ward, and Sam Schuck.

Open – The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Commissioner Wilson informed the crowd of the reason why the joint meeting was called. The joint meeting was called to come up with ideas to help save Brookhill Golf Course.

Grant Reeves informed the county of the process they would need to go through if they would choose to acquire the golf course. A referendum with a special election would not be needed, but the first step would need to a resolution.

Tom Linkel asked about the potential grant opportunities to help with the acquisition or costs. Mr. Bill Schirmer commented that Golf courses are hard to get grants for.

Mr. Biltz stated the Town of Brookville is favorable toward taking over the golf course but the area surrounding the course would need to be annexed by the Town.

Dr. Debbie Howell, Super Intendent Franklin County Community School Corporation stated she would like to see the course thrive but the school corporation is not in the finance business, but in the teaching business and will not be part of it.

Dave White was introduced and gave a history of Brookhill Golf Course and the situation that is going on with it currently. There were questions pertaining to all that is going to be auction off and what that will entail. There was also a discussion about what the priorities of the county are going forward and if it is a good thing for he County to get involved in.

Motion the Franklin County Commissioners will not oppose the annexation of the area by the Town of Brookville contingent upon the Town drafting and presenting a map of the parcels they are wishing to annex by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.




County Council motioned to not oppose annexation contingent upon receiving a map from the town as well.

There was some more discussion between the public and the Commissioners, Council and the Town Board. Discussion was around effect on property taxes, services that would be updated, and potential time table.

County Council also made a motion to set up a committee to figure out what the best course of action is for all three municipal bodies. Commissioners nominated Tom Linkel for the committee, County Council nominated Aaron Leffingwell and Becky Olglesby, and the Town did not nominate a person yet. Aaron Leffingwell did ask if Joe Gillespie would also be on the board since he will be taking over the Council seat at the beginning of the year.

Motion to adjourn made by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Minutes from October 16, 2018 accepted.

AYE	NAY
 _____ Tom Wilson	_____ Tom Wilson
 _____ Tom Linkel	_____ Tom Linkel
 _____ Eric Roberts	_____ Eric Roberts

Attested by: 
Karla J. Bauman, Auditor

**FRANKLIN COUNTY COMMISSIONERS MEETING
OCTOBER 23, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on October 23, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Eric Roberts, Carol Westerman, Commissioner's Secretary and Karla Bauman, Franklin County Auditor. Absent: Tom Linkel

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Veronica Voelker, FC Treasurer – Board of Finance: Present – Eric Roberts, Tom Wilson and Veronica Voelker, Secretary. Eric Roberts moved to open the Board of Finance meeting. Veronica Voelker presented several options for investing money from Fund 4702. Minutes from 10/2/18 were presented for approval. Board of Finance Meeting closed.

The regular meeting was opened.

Ryan Hartzler, Patriot Insurance – Property & Liability: Ryan Hartzler with Patriot Insurance presented a proposed property and liability insurance policy for the County. He recommended raising the values a little. The effective date will be November 1, 2018. The total cost is \$267,462. The County could eliminate the terrorism coverage at a cost of \$4,006. After November 1, 2018, any additions or deletions to the policy will not affect the overall cost. Eric Roberts is concerned with the jail only being covered for 3.8 million. **Motion to accept Patriot Insurance proposal as presented by Ryan Hartzler, by Tom Wilson, seconded by Eric Roberts, motion carried.**

Joe Copeland, FC Engineer: Road Grader – Joe Copeland presented a quote from Murphy Tractor & Equipment in the total sum of \$259,000 for a road grader. He would like to get this ordered this year and not to be paid before the end of January, 2019. John Deere ends its' fiscal year on October 31st, so the price might go up after that. **Motion to order road grader from Murphy Tractor & Equipment in the sum of \$259,000 and pay next year by Tom Wilson, seconded by Eric Robert, motion carried.**

Speed Limit: Joe Copeland discussed with the Commissioners the speed limit on Fairfield Causeway. Tom Wilson would like to see the speed limit for all of Causeway at 45mph and would like Joe Copeland to prepare a new ordinance. Mr. Copeland does not recommend doing a new traffic study. The speed limit averages are high from the last study. No further action taken at this time.

Mr. Copeland also updated the Commissioners on the work being done on Bridge 59. He was hoping they would have it poured by the end of this week and possibly re-open the road next week.

Claim – All American Contracting: **Motion to approve the All-American Contracting claim by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.**

Staples Business Account Application – Store Card: Motion to have Tom Wilson sign the Staples Business Account Application by Eric Roberts, seconded by Tom Wilson, motion carried.

Approve Minutes - October 9, 2018: Motion to approve the minutes from October 9, 2018 meeting by Eric Roberts, seconded by Tom Wilson, motion carried.

Approve Payroll & Payroll Deductions: Motion to approve the payroll and payroll deductions by Eric Roberts, seconded by Tom Wilson, motion carried.

Veteran Officer and Treasurer September, 2018 report: Motion to acknowledge receipt of the Veteran Office and Treasurer September, 2018 monthly report by Tom Wilson, seconded by Eric Roberts, motion carried.

Curtis Ward, Brookville Town Board Member: Curtis Ward presented a proposed annexation map to the Commissioners as was discussed during the October 16, 2018 joint meeting.

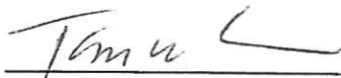
Approve Claims: Motion to approve all claims, but hold claims paid from Fund 1112 until money is receipted by Tom Wilson, seconded by Eric Roberts, motion carried.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

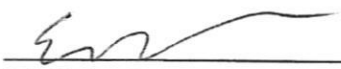
Others Present: Mildred I. Simmermeyer, Joe Copeland, Sara Duffy, Elisabeth Dodd, Perry Knox, Wayne Monroe, Ryan Hartzler, Veronica Voelker, Jolene Beneker, Curtis Ward, Velda Clark and Marty Hon, E & H Bridge.

Minutes approved November 7, 2018.

AYES:



Tom Wilson



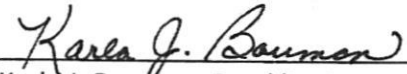
Eric Roberts

NAYS:

Tom Wilson

Eric Roberts

Tom Linkel – Absent 10-23-18

Attested By: 

Karla J. Bauman, Franklin County Auditor

**FRANKLIN COUNTY COMMISSIONERS MEETING
NOVEMBER 7, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on November 7, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Commissioner's Secretary and Karla Bauman, Franklin County Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Joe Copeland, FC Engineer: Ordinance 2018-17 - Joe Copeland presented an ordinance for a change in speed limit on Fairfield Causeway for the Commissioners consideration. **Motion to approve Ordinance 2018-17 Declaring a Reasonable and Safe Maximum Speed Limit on Fairfield Causeway Road from State Route 1 to State Route 101 by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.**

Mr. Copeland further discussed the annual bids for 2019. All bids will be due on December 18th and opened at that time. The fuel and liquid asphalt will be approved on December 18th and the rest of the bids will be approved at January's meeting. The proposed annual bid items for 2019 are as follows:

1. Guaranteed set price – Gasoline & Diesel Fuel
2. Escalating price – Gasoline & Diesel Fuel
3. Liquid Asphalt
4. Asphalt Pavement Materials & Misc.
5. Asphalt Recycling and Asphalt Milling
6. Crushed Stone
7. Gravel & Sand
8. Concrete
9. Large Equipment Rental & Labor
10. Small Equipment Rental & Labor
11. Dump Truck Rental
12. Pre-Engineered/Pre-fabricated Bridges
13. Pipe & Misc.
14. Treated Timber Bridge, Salt Storage Building and Rail System

Approve Minutes - October 16, 2018 & October 23, 2018: Motion to approve October 16, 2018 minutes by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.
Motion to approve October 23, 2018 minutes by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.

Approve Claims: Motion to approve all claims with the exception of the two not signed by the Auditor by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Payroll – Motion to approve payroll and payroll deductions by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Capital Asset – Transfer Request: Motion to approve the Capital Asset transfer as filed by the Recorder by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Midwest Data, Inc. Agreement: Motion to approve the Midwest Data, Inc. Agreement for the Sheriff Department in the annual sum of \$3,000 and the annual sum of \$4,500 for Government Center & Courthouse, with an hourly in-house \$99.00, \$75.00 for remote assistance with a \$499.00 per day cap by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

Public Comment: Mildred Simmermeyer questioned the Commissioners about the handicap entrance to the Government Center being opened during the evening for the various meetings. Commissioners discussed that perhaps a custodian should be present on the premises during those times. Betty Lecher also asked about the speaker system in the meeting room. Mr. Roberts will follow up with Jim Kolb.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Mildred I. Simmermeyer, Betty Lecher, Joe Copeland, Sara Duffy, Elisabeth Dodd, Perry Knox, Wayne Monroe and Katie Hardin.

Minutes approved November 13, 2018.

AYES:

Tom Wilson
Tom Wilson

Tom Linkel
Tom Linkel

Eric Roberts
Eric Roberts

NAYS:

Tom Wilson
Tom Wilson

Tom Linkel
Tom Linkel

Eric Roberts
Eric Roberts

Attested By: Karla J. Bauman
Karla J. Bauman, Franklin County Auditor

**FRANKLIN COUNTY COMMISSIONERS MEETING
NOVEMBER 13, 2018 - 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on November 13, 2018 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, and Derrike Kolb, Chief Deputy Auditor.

Open- The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

Drainage Board – Myers Ditch – Motion to close the regular meeting and Open the Drainage Board Meeting by Tom Wilson, Seconded by Tom Linkel, all in favor, motion carried. Glen Bailey, County Surveyor, stated all farmers involved have been notified and are in agreement with attaching the ditch assessment to their tax bill over five years. The commissioners are in favor that a public hearing needs to be set up but they want it done correctly. Mr. Bailey stated that he will look over the drainage laws and see what needs to be done. **Motion to close the Drainage Board meeting and Open the regular meeting by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Vacate Public Roadway – Schumaker Road – There was some discussion between the commissioners and the county surveyor about how to proceed and to see if a Public hearing should be scheduled. The consensus was the county surveyor needs to send out certified letters to the effected residents or have them come in for a meeting so they understand what happens when a public roadway is vacated. **No action at this time.**

Joe Copeland – Mr. Copeland presented the title sheet for Bridge #144 for the commissioners to sign that is scheduled for March 2019. **Motion to have the president to sign the title sheet for Bridge #144 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** There are no plans to widen the bridge but the water company is wanting to do some repairs to their waterline. A special agreement needs to be written up between the water company and the County for Federal Approval.

Quotes for racks to hold the new box spreaders were looked at from Smith Welding & Repair and Duncan Robertson. The commissioners were also talking with the engineer to come up with their own way of keeping the racks off the ground. The commissioners were trying to come up with the safest way to keep them off the ground. The matter was tabled for further discussion of how to proceed.

Mr. Copeland also presented to the commissioners the Community Crossing Grants that have been awarded to the county for strip paving \$450,097 (Bath Road, Mud Rd, Fox Run Rd, State Line Rd, Dorrel Rd, St. Mary's Rd, and Underpass Rd) and Double Chip & Seal \$185,831 (Keeler Rd, Little Duck Creek Rd, Haytown Hill Rd, Pipe Creek Rd, and Underpass Rd). Also, the project for Bridge #72 was approved.

Appraisal Jail – Motion to table the quote until the next meeting by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

ADP Contract – Payroll – There were some questions about all that was put into the quote and what the difference is between them and who we have now. Tom Linkel wanted to leave it up to elected officials to have their office use the time tracking system and if the LOW contract would be the same even with taking out payroll. **No action at this time.**

Preventative Maintenance Service Agreement – HVAC – There was discussion about what is in place now and what is going to be covered under the service agreement. **No action at this time.**

Approve Meeting Minutes – November 7, 2018 – Motion to approve meeting minutes for November 7, 2018 meeting by Eric Roberts, seconded Tom Linkel, all in favor, motion carried.

Approve Claims-Motion to approve all claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

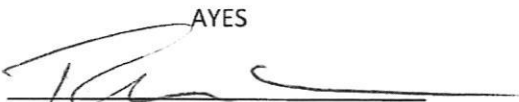
Approve Longevity – Motion to approve longevity by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Adjourn- Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present- Perry Knox, Sara Duffy, Jeff Larrison, Joe Copeland, Doug Graf, Wayne Monroe. Names that were not printed or legible were not included.

Minutes for November 13, 2018 approved.

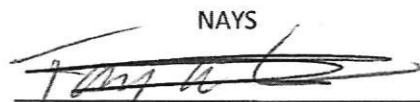
AYES


Tom Wilson


Tom Linkel



Eric Roberts

NAYS


Tom Wilson


Tom Linkel


Eric Roberts

ATTESTED BY: 
Karla J. Bauman, Auditor

**FRANKLIN COUNTY COMMISSIONERS MEETING
NOVEMBER 20, 2018 - 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on November 20, 2018 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, and Derrike Kolb, Chief Deputy Auditor.

OPEN- The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

CINDY ORSCHELL – AREA PLANNING DIRECTOR – Ms. Orschell presented the amendments to the Franklin County Citizens Zoning Code. **Motion to approve Ordinance 2018-18 amending Resolution 2011-24 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** A copy of Ordinance 2018-18 is attached hereto. **Motion to approve Ordinance 2018-19 amending Resolution 2011-24 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** A copy of Ordinance 2018-19 is attached hereto. **Motion to approve Ordinance 2018-20 amending Resolution 2011-24 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** A copy of Ordinance 2018-20 is attached hereto. **Motion to approve Ordinance 2018-21 amending Resolution 2011-24 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** A copy of Ordinance 2018-21 is attached hereto. **Motion to approve Ordinance 2018-22 amending Resolution 2011-24 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** A copy of Ordinance 2018-22 is attached hereto. **Motion to approve Ordinance 2018-23 amending Resolution 2011-24 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** A copy of Ordinance 2018-23 is attached hereto.

CONNIE BISCHOFF – FRANKLIN COUNTY RECORDER – CLAIM – Ms. Bischoff started off by asking if there had been any other claims that had been denied besides the one she had. Mr. Wilson stated he did not think so. She asked why this specific one was denied. She stated that since this was for preservation of records this should have never been denied per State Board of Accounts. Mr. Linkel asked if she would sign a statement stating it was used for record preservation, and she stated no. Ms. Bischoff stated that since all she has is her Record perpetuation fund and all claims should be admitted and sent through. Ms. Bischoff stated that she talked with Lori and Stephanie at the State Board of Accounts and they would love to talk with the Commissioners and Auditor. The Commissioners asked for a statement from the Auditor. Chief Deputy Auditor said the Auditor's Office has no problem with the Commissioners paying the claim, we are just doing our job. Ms. Bischoff stated the State Board of Accounts stated the fault will not fall back on the Auditor it will fall on County Council and the Department Head. She also stated that she is going to be in the same boat next year since there was only \$2,000 budgeted for operating expenses in County General.

JOE COPELAND – FC ENGINEER: Mr. Copeland presented the LPA Consulting Contract for Bridge #31 replacement (North Hamburg Road) with USI Consultant Inc. that is due for construction in 2022. **Motion to sign the LPA Contract with USI for Bridge #31 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Mr. Copeland presented the LPA Consulting Contract with Clark Dietz for Construction Inspection for Bridge #144 (Fairfield Causeway Road). **Motion to sign the LPA Contract with Clark Dietz for Bridge #144 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

There was some discussion pertaining to what the commissioners wanted to do about racks for the salt spreaders and what is best for the highway employees. **Motion to approve Joe's low quote for six bed racks (Used Steel) for \$24,000 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Then they discussed bills from Durham Engineering and about paying them for a permit that was denied by DNR. Mr. Roberts stated why pay for something that was denied. They also stated to obtain timesheets for them to verify it was actually work.

APPRAISAL JAIL: Mr. Roberts talked with the Sheriff has no problem with them coming in to look at the plans for the jail, but they are not to let the plans leave the building. **Motion to get the jail appraised by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

ADP Contract – Payroll: Ms. Voelker, Franklin County Treasurer, asked if this is just timekeeping or payroll. Mr. Kolb stated it is both. Ms. Voelker stated that in Indiana there are only companies that sell both the financial and payroll side not separately. So, if the auditor's office would go through with ADP we would no longer have LOW for financial and Treasurer's Ledger. Ms. Voelker requested that we invite LOW down to go through their system to see what it can do and see what we are paying for. She also stated that she has no problem with the LOW system, but she is not over on the Auditor's side. Mr. Kolb asked pertaining to not having financial and treasurer's ledger if payroll is not through LOW, because ADP has stated that they would be able to link their payroll into LOW's Financials. Ms. Volker said they can't. The commissioners stated they need more information to make a decision.

FIREARMS – NEW TRENTON: Mr. Wilson had a complaint where several people are firing guns inside New Trenton and putting the citizens on edge. He reached out to Grant to see if there is a state statue or if one needs to be written up for the county to get that stopped.

APPROVE MEETING MINUTES – November 13, 2018 – Motion to approve meeting minutes for November 13, 2018 meeting by Tom Linkel, seconded Eric Roberts, all in favor, motion carried.

APPROVE CLAIMS: Motion to approve all claims by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

APPROVE PAYROLL AND PAYROLL DEDUCTION CLAIMS: Motion to approve payroll and payroll deduction claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

CLERK, VETERAN OFFICER & TREASURER OCTOBER 2018 REPORTS: Motion to acknowledge the Clerk's, Veteran Officer's and Treasurer's October 2018 report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

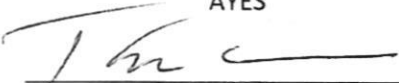
SIRPC – ANNUAL APPOINTMENTS: Motion to appoint Tom Linkel and Cindy Orschell to the SIRPC by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Eric Robert, all in favor, motion carried.

Others Present- Mildred I Simmermeyer, Perry Knox, Sara Duffy, Cindy Orschell, Joe Copeland, Connie Bischoff, Dianna Koester, Veronica Voelker, Dick Robenton, and Elizabeth Dodd. Names that were not printed or legible were not included.

Minutes for November 20, 2018 approved.

AYES



Tom Wilson



Tom Linkel



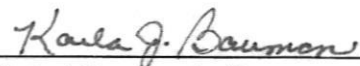
Eric Roberts

NAYS

Tom Wilson

Tom Linkel

Eric Roberts

ATTESTED BY: 

Karla J. Bauman, Auditor

**FRANKLIN COUNTY COMMISSIONERS MEETING
DECEMBER 4, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on December 4, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Commissioner's Secretary and Karla Bauman, Franklin County Auditor.

The meeting was opened and pledge of allegiance led by President, Tom Wilson.

Veronica Voelker, FC Treasurer – Credit Card Providers: Veronica Voelker presented a Payment Processing Agreement for their approval for the Treasurer's office to process credit card payments for the collection of taxes only. **Motion to sign the agreement with Forte Payment Systems, Inc. for the Treasurer to process credit card payments for the collection of taxes only by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Joe Copeland, County Engineer – Bridge #144 Contract: Mr. Copeland presented an amended contract with Clark Dietz for Bridge #144, which corrected the date and contractual amount from \$175,000 to \$174,000. **Motion to sign the amended contract with Clark Dietz for Bridge #144 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Approve Minutes – November 20, 2018: Motion to approve the November 20, 2018 with the correction on the date by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Claims: Motion to approve the claim by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Payroll and Payroll Deductions: Motion to approve payroll and payroll deductions by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Redevelopment Appointments: The Franklin County Redevelopment Commission as requested that the Commissioners make their appointments for 2019 so they can get bonded before their commission starts. **Motion to appoint Bill Schirmer and Tim George to the Franklin County Redevelopment Commission for 2019 by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Resolution 2018-33 – 2019 Commissioners Meeting Schedule: Motion to approve Resolution 2018-33, 2019 Commissioners Meeting Schedule by Tom Linkel, seconded Tom Wilson, all in favor, motion carried.

Resolution 2018-34 – 2019 Payroll Schedule: Motion to approve Resolution 2018-34, 2019 Payroll Schedule by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Resolution 2018-35 – 2019 Holiday Schedule: Motion to approve Resolution 2018-35, 2019 Claim Schedule by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Antenna Site Agreements – IN Paging & Whitewater Valley REMC: Motion to approve the IN Paging and Whitewater Valley REMC Agreements by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Notice to Taxpayers – Re-establish Cumulative Capital Development Fund: The Notice to Taxpayers to re-establish the Cumulative Capital Development Fund which will be levied beginning in 2020 and not to exceed \$1.0333 per \$100 of assessed valuation and public hearing to be held on January 2, 2019. Motion to approve public hearing date on January 2, 2018 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Wayne Monroe informed the Commissioners that there will be a special luncheon at the VFW Myron Gehring, Franklin County's only living POW.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Dick Robertson, Mildred I. Simmermeyer, Wayne Monroe, Joe Copeland, Glenn Bailey, Veronica Voelker, Sara Duffy, Jeff Larrison and Elisabeth Dodd.

Minutes approved December 11, 2018.

AYES:

Tom Wilson
Tom Wilson

Tom Linkel
Tom Linkel

Eric Roberts
Eric Roberts

NAYS:

Tom Wilson
Tom Wilson

Tom Linkel
Tom Linkel

Eric Roberts
Eric Roberts

Attested By: Karla J. Bauman
Karla J. Bauman, Franklin County Auditor

FILED

DEC 11 2018

Karla J. Bauman
FRANKLIN COUNTY AUDITOR

**FRANKLIN COUNTY COMMISSIONERS MEETING
DECEMBER 11, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on December 11, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Commissioner's Secretary and Karla Bauman, Franklin County Auditor.

The meeting was opened and pledge of allegiance led by President, Tom Wilson.

DRAINAGE BOARD MEETING – MYERS DITCH: Tom Wilson opened the Drainage Board Meeting. Tom Wilson motioned to close the drainage board meeting.

Petition to Vacate – Schumaker Road: Glen Bailey, Franklin County Surveyor, presented a Petition to Vacate that was filed by Loyd Crump, President of the Hickory Woods Property Owners Association, to vacate a portion of a public roadway known as Schumaker Road. Mr. Bailey stated that at least one property owner has not returned the certified green card indicating that he had received notice of this petition. **Move to deny the petition to vacate a portion of Schumaker Road by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Joe Copeland, County Engineer – Bridge #59: Mr. Copeland presented to the Commissioners the final breakdown of costs for Bridge #59. The total cost, not including highway labor and equipment is \$87,193.54

Approve Minutes – December 4, 2018: Motion to approve the December 4, 2018 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Claims: Motion to approve the claims, with the addendum added to Bridge #143 claim, by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.

Clerk Report – November, 2018: Motion to acknowledge receipt the Clerk's November, 2018 report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Health Board Appointments: Commissioners received a written request by the Franklin County Health Board to appoint Dr. Michael Fain and Brenda Williams to the Franklin County Board for a four-year term. **Motion to appoint Dr. Michael Fain and Brenda Williams for a four-year term to the Franklin County Health Board by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.**

Official Bonds – 2019: Motion to approve the 2019 Bonds for Clerk, Recorder and Assessor by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Perdue Extension Contractual Services Agreement: Motion to sign the Purdue Extension Contractual Services Agreement for 2019 in the sum of \$107,345 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Tom Wilson thanked Randy Frye for his work on legislation that makes the Community Crossings Grant available to smaller communities with only matching 25% instead of the 50%.

Sharon Halcomb, Assessor – Presented a contract for Commissioners to sign for GIS Clerk services in 2019 at the rate of \$350.00 per month. **Motion to sign the Contract for GIS Clerk services in 2019 by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.**

Connie Bischoff, Recorder – Asked the Commissioners if all of her claims had been approved. Commissioners stated that all claims had been approved.

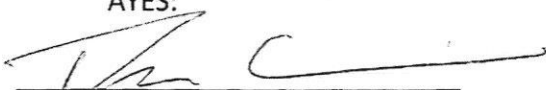
Sara Duffy – Sara Duffy asked the Commissioners about the notice to re-establish the Cum Cap Development rate and public hearing to be held on January 2, 2019. Commissioners were told that if the rate was not re-established each year, the rate would drop. Auditor Bauman will check with the DLGF. Commissioners do believe that due to the increase in building repairs that the rate should be increased slightly.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Mildred I. Simmermeyer, Wayne Monroe, Glenin Bailey, Joe Copeland, Jeff Meyer, Harold Ramsey, Connie Bischoff, Sharon Halcomb, Deirdre Kleier, Sara Duffy, Marty Hon, E & H Bridge and Perry Knox, SJCA

Minutes approved December 18, 2018.

AYES:



Tom Wilson



Tom Linkel



Eric Roberts

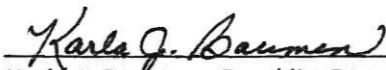
NAYS:

Tom Wilson

Tom Linkel

Eric Roberts

Attested By:



Karla J. Bauman, Franklin County Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
December 18, 2018 – 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on December 18, 2018, at 10:00 a.m. in the Commissioners/Council meeting room, #203. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman, Secretary and Karla Bauman, Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Approve Claims: Motion to approve the John Deere Claim for the loan payment by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried. Motion to approve claims presented by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Veteran and Treasurer, November, 2018 Monthly Reports: Motion to acknowledge receipt of the Veteran and Treasurer November, 2018 monthly report by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Joe Copeland, FC Engineer: Mr. Copeland presented the Title VI Organizational Chart which is required for certification for the Commissioners approval. Motion to approve the Title VI Organizational Chart as presented by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Mr. Copeland also presented an agreement between the Franklin County Water Association and Franklin County for the work on the water line attached to Bridge 144 on Fairfield Causeway in the amount of \$296,300.00. This is a utility reimbursement agreement. The money will be reimbursed to the County within 45 days of the contract award. **Motion to sign the agreement by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Mr. Copeland also had an INDOT Report of Contract Final Inspection and Recommendation for Acceptance for Bridge 56 on St. Mary's Road. **Motion to sign the INDOT report for Bridge 56 by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Ordinance to Amend Standard Handbook and Sheriff/E911/Jail Handbook: Commissioners reviewed the proposed amendments for both handbooks. Mr. Roberts questioned the language under the Bereavement Leave which appeared to include the benefit for the spouses of employees. Both ordinance will be reviewed by the Handbook Committee and were tabled at this time.

FC Convention, Recreation & Visitor's Commission Appointment: Motion to appoint Willie Jo Ball and Catrina Campbell for a two year term to the Franklin County Convention, Recreation & Visitor's Commission by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Official Bonds: Motion to approve the Sheriff and Treasurer's bonds by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Proclamation – Commemorating Franklin County School Choice Week. Mr. Wilson read the proclamation. **Motion to sign the Proclamation Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

Approve Payroll Voucher & Payroll Deductions: Motion to approve payroll and payroll deductions by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Minutes – December 11, 2018: Motion to approve the December 11, 2018 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Highway Annual Bids – Opened at 10:30

All bids that were received by the Commissioners before 10:30 were opened during the meeting. All bids were taken under advisement with the exception of two fuel bids, Harvest Land and Marathon. The other bids will be awarded at the Commissioner's meeting on January 2, 2019. **Motion to accept and award the Harvest Land and Marathon bids for fuel at this time and take the rest of the bids received under advisement until the January 2, 2019 meeting by Tom Linkel, seconded by Eric Roberts.** A list of the bids received are attached hereto and made a part hereof.

Commissioners discussed the proposed tax rate increase advertised for public hearing for the Cumulative Cap Development Fund. No action at this time.

Mildred Simmermeyer thanked Eric Roberts for his years of service to the County as Commissioner.

Others Present: Mildred I. Simmermeyer, Joe Copeland, Marty Hon, E & H Bridge, Connie Bischoff, Sara Duffy, Elisabeth Dodd, Randy Wanstrath, Mark Richardson, Nick Dorrel and Sarah Zimmerman.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Minutes approved January 15, 2019.


AYES:



Tom Wilson

NAYS:

Tom Wilson


Tom Linkel


Tom Linkel

Gerald Wendel replaced Eric Roberts on 1-1-19.

Attested By: 
Karla J. Bauman, Franklin County Auditor

ANNUAL BIDS FOR 2019

List of bidders and recommendations per category:

ITEM 1 GASOLINE & DIESEL FUEL – GUARANTEED SET PRICE

Harvest Land Co-op – Accepted at last meeting with guaranteed price.

ITEM 2 GASOLINE & DIESEL FUEL – ESCALATING PRICE

Harvest Land Co-op – Not accepted.

ITEM 3 LIQUID ASPHALT

Marathon Petroleum LLC – Bid accepted at last meeting.

Terry Asphalt Materials, Inc.

Asphalt Materials, Inc.

ITEM 4 ASPHALT PAVEMENT MATERIALS & MISC

FOB Plant-HMA - Accept all bids and use low bid dependent upon product specific need, availability and proximity to project.

Hot Mix, Inc.

Rohe Asphalt

Furnished, Delivered and Placed-HMA – Accept bid for projects listed, if projects are completed using a contractor.

Rohe Asphalt

Cold Mix/Patch Mix – Accept all bids and use product by availability, performance and price.

Hei-Way LLC

US Aggregates

Hot Mix, Inc.

Rohe Asphalt

ITEM 5 ASPHALT RECYCLING AND ASPHALT MILLING

NO BIDS

ITEM 6 CRUSHED STONE - Accept all bids and use product by specific need, availability, price and proximity to project.

New Point Stone Co., Inc.

Ballenger Stone

ITEM 7 GRAVEL AND SAND - Accept all bids and use product by specific need, availability, price and proximity to project.

IMI-Irving Materials Inc.

Harrison Sand & Gravel Co., Inc.

ITEM 8 CONCRETE - Accept both bids and use low bid dependent upon availability and proximity to project.

IMI-Irving Materials Inc.

Raver Ready Mix Concrete LLC

ITEM 9 LARGE EQUIPMENT RENTAL AND LABOR

Duncan Robertson, Inc. – Accept bid.
Triple C Contractors LLC – Necessary equipment not available.

ITEM 10 SMALL EQUIPMENT RENTAL AND LABOR – Accept bid from Copperhead for low bid, but this excludes any concrete work.

Copperhead Excavating
Klump Excavating & Construction, Inc. – No labor bid.
Triple C Contractors LLC – prices high based upon weekly rates with no operator.

ITEM 11 DUMP TRUCK RENTAL – Accept both bids using low bid first.

Stephen Simmermeyer Trucking - \$80.00/hr
Klump Excavating & Construction, Inc. - \$85.00/hr

ITEM 12 PRE-ENGINEERED/PRE-FABRICATED BRIDGES - Accept E & H Bridge & Grating for steel bridge superstructures and CivilCon for concrete bridge superstructures.

E & H Bridge & Grating, Inc.
CivilCon

ITEM 13 PIPE AND MISC – Accept bid from CivilCon. Bid from St. Regis not a firm price for 2019.

CivilCon – Accept bid.
St. Regis

ITEM 14 TREATED TIMBER BRIDGE, SALT STORAGE BUILDING AND RAIL SYSTEM

American Timber Bridge – Accept bid.

FRANKLIN COUNTY COMMISSIONERS MEETING
MAY 9, 2018
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on May 9, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman and Karla Bauman, Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Robin Saxon – Drainage: Not present.

Joe Gillespie – Vacated Drainage Ditch – Miles-Hubbard Ditch: Mr. Gillespie presented to Commissioners an update on the Miles-Hubbard Ditch that was vacated following a petition filed back in September, 2004. The petitioners agreed for the County to vacate said ditch so that the petitioners could create a property owners association to repair/rebuild said ditch. It is a method used to repair ditches that is self-funded by the property owners instead of thru assessments. When repairs are completed on the ditch, the County re-establishes the ditch as a legal drain. The County overlooked the re-establishing the ditch as a legal drain following completion in 2006. Mr. Gillespie will send out all notices and schedule a public hearing on this matter.

Approve Minutes – May 1, 2018: Motion to approve May 1, 2018 minutes by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Claims: Motion to approve all claims by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Payroll: Motion to approve payroll as presented by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Mobilecomm – Maintenance Agreement (Sheriff Office): Motion to sign the maintenance agreement with Mobilecomm for radios in the amounts of \$605.30 and \$56.40, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

DLZ – Architecture/Engineering Firm: The DLZ firm came to the commissioner's meeting to introduce themselves and present information on what their company can offer in regards to the St. Mary's Rd. rehab with Bridge 57 replacement and new guardrail installation. They also specialized in bank stabilization and likened Bridge 57 to a project they did in Montgomery County.

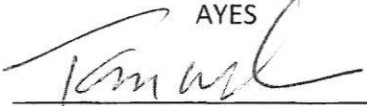
Appointments – Finance Board Committee: Grant Reeves reviewed Indiana law in regards to the appointments that should be made annually for the Franklin County Board of Finance. Commissioners will schedule a finance board meeting for May 22, 2018.

Tom Linkel – Schedule of Highway Revenue: Tom Linkel, Jacque Collins, Joe Copeland and the Auditor will work together to gather the revenue information for the three funds used by highway department. It is hopeful that this information will be beneficial to County Council at budget time and they will appropriate the new money the County is receiving from the new gas tax instead of going back to the old revenue amounts and old budget appropriations.

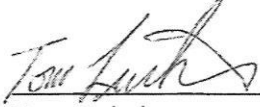
Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Others Present: Betty C. Lecher, Mildred I. Simmermeyer, Perry Knox, SJCA, Joe Copeland, Sara Duffy, John Estridge, Mike Keeven, Tim Hampshire, Mike Kummeth and Martin Hon, E & H Bridge

Minutes approved May 22, 2018.

AYES


Tom Wilson



Tom Linkel



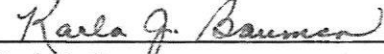
Eric Roberts

NAYS

Tom Wilson

Tom Linkel

Eric Roberts

Attested By: 

Karla J. Bauman
Franklin County Auditor

**FRANKLIN COUNTY COMMISSIONERS MEETING
MARCH 27, 2018- 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Commissioners met in regular meeting on March 27, 2018 at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Eric Roberts, Carol Westerman, and Derrike Kolb, Chief Deputy Auditor. Absent: Tom Linkel.

Open- The meeting was called to order and the pledge of allegiance was led by Tom Wilson.

Andy Scholle – Petition to Vacate Public Roadway- A petition for Vacate a public roadway was presented to the Commissioners in regards to an unimproved ally in Andersonville. There was no one from Andersonville present at the meeting to petition against the vacating. The Commissioners said that an ordinance would need to be drafted and that he should talk with Grant Reeves **No action taken.**

Greg Schmidt – Letter of Support – A sample letter of Sponsorship was presented to the Commissioners. Mr. Mike Cox, from NACS, spoke to the Commissioners and said that the Letter for Sponsorship is the first step to start the process for Mr. Schmidt. Mr. Cox went through the different steps that will follow and the bidding process for the project. The Commissioners are willing to sign a letter of Sponsorship. The sample letter needs to be updated to say the property owner is paying 25% not the County, also it will be on the Commissioners Letterhead. **No action taken.**

Joe Copeland- Joe presented an agreement of extension for NRCS-ADS-093 "Emergency Watershed Protection" for Big Cedar Road. **Motion to sign the NRCS Agreement Extension by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.** Joe also presented a contract with First Group Engineering to do required pavement Field Inspection of Franklin County paved roads and MIP Planning Documents and Maps. Mr. Copeland stated that he would be able to do the required MIP Planning Documents and Maps. **Motion to sign contract for just required pavement inspection excluding MIP Planning Documents and maps with First Group Engineering for \$23,400 by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.** Joe also updated the Commissioners on the process with bridge 143 and 59. He is just waiting on permits and looking at a possible start date in June for bridge 59 and late summer early fall for bridge 143.

Approve Minutes- Motion to approve meeting minutes for March 13, 2018 by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.

Approve Claims- Motion to approve all claims excluding claim from Pretrial Diversion fund to Lifeskills team by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.

Approve Payroll – There was an issue with a Park Employees sick time being on the wrong line. The issue was fixed by Tom Wilson and initialed by him. **Motion to approve payroll by Eric Roberts, seconded by Tom Wilson, all in favor, motion carried.**

Board of Finance Meeting Minutes – Motion to Approve the Board of Finance Meeting Minutes from January 16, 2018 by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

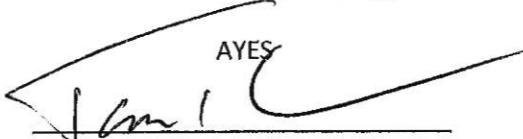
Don Winters – Thunder Valley Pyrotechnic – Don Winters and his company (Thunder Valley Pyrotechnic) are doing the fireworks show for CanoeFest this summer, which will be held at the County Park. To make the Fireworks show safe for everyone he asked the Commissioners to close down Blue Creek Road from US 52 to the Conservation Club on June 30th at 10:30 pm for about 30 minutes during the fireworks show. **Motion was made to allow closure of Blue Creek Road from US 52 to Conservation Club on June 30th at 10:30pm for 30 minutes by Eric Roberts, seconded by Tom Wilson, all in favor, motioned carried.** Mr. Winters also asked about a Nixle going out and was directed to the Dispatch office and is going to attend the next Park Board Meeting to get their approval.

Eric Roberts – Asset Management Policy – A discussion about the asset management policy and the differences between the depreciation standards of the county versus the state. He would like to see the county's depreciation schedule become more in line with the state's schedule. **No further action at this time.**

Adjourn- Motion to adjourn by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Others Present- Mike Cox, Frank Hodger, Betty C. Lecher, Mildred I. Simmermeyer, Don Winters, Wayne Monroe, Katie Hardin, Greg Schmidt, Andy Scholle, Sicle Robertson, Sara Duffy, ~~Debra Dobbs~~, and Joe Copeland. *Delores*

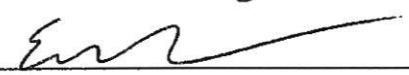
Minutes for March 27, 2018 approved.

AYES


Tom Wilson

NAYS


Tom Wilson

Tom Linkel *Absent at 3-27-18 meeting*


Eric Roberts

Tom Linkel

Eric Roberts

ATTESTED BY: 

Karla J. Bauman, Auditor

FRANKLIN COUNTY COMMISSIONERS MEETING
April 3, 2018, - 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on April 3, 2018, at 10:00 A.M. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman and Karla Bauman, Auditor.

Open: The meeting was called to order and the pledge of allegiance led by Tom Wilson.

Cathy Pelsor, Public Transportation-1st Quarter Report: Cathy Pelsor presented the 1st Quarter Public Transportation Report for the Commissioners' signature as well as a request for the Commissioners to be available later today to sign documents for the new van they received.

Motion to sign the Public Transportation 1st Quarterly Reimbursement Report and that Tom Wilson sign the documents for the new van by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Greg Schmidt – Letter of Support: The sample letter presented at the March 27, 2018 was not updated to reflect that the County was not paying the 25% and that the property owner would. Mike Cox stated at the March 27th meeting that it did not matter what the letter of support said, Mr. Schmidt would be responsible for the 25%. Commissioners discussed adding either the County Commissioners or the Highway Engineer for the contact information. **Motion to sign the letter of support by Tom Linkel. Amended Motion to sign the letter of support by Tom Linkel to include the address of Highway Engineer and County Commissioners, seconded by Tom Wilson, all in favor, motion carried.**

Approve Minutes – March 27, 2018: Motion to approve minutes with correction of "Others Present to Delores Dobbs" by Eric Roberts, seconded by Tom Wilson, Tom Linkel abstained, motion carried.

Approve Claims: Motion to approve all claims, with the exception of Pre-Trial Diversion, by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Contract – USI Bridge Inspection: A LPA – Consulting Contract for County Bridge Inspections was presented to Commissioners for signature by Derek Towle. **Motion to sign the USI Bridge Inspection contract for bridge inspections by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.**

E & H Bridge Quote – Bridge #143: It was noted that there has not been an appropriation by County Council for bridge #143. Mr. Roberts believes that they have already accepted a quote for this Bridge from Ennekings. Further research will be done. Tabled until the next meeting.

Resolution #2004-14 – Asset Management Policy: Forms to be used for the tracking of new inventory and disposal of assets by the department heads was presented by the Auditor to the Commissioners for approval. **Motion for the proposed Capital Asset Forms to be used by the Auditor and Department Heads for the tracking of assets by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.** Mr. Roberts would like to amend Resolution 2004-14 to include the same chart the State uses for depreciation of assets. He also suggested 240 months for building renovations and 120 months for building repairs. Commissioners and Auditor will do more research.

Ordinance 2018 – Mud or Debris on FC Roadways: There was a discussion on the proposed ordinance for mud and debris on Franklin County roadways. Logging of trees would be an exception under the proposed ordinance as a farming activity. Commissioners also discussed the enforcement of the ordinance. Auditor Bauman suggested the Commissioners review the current policy established by the Violation Bureau Ordinance. Auditor Bauman stated that she had already sent a copy of the ordinance to Grant Reeves for his review. Commissioners agreed that further research was needed and this ordinance was tabled until a later date.

Mailbox Replacement Policy: A proposed Mailbox Policy was presented to the Commissioners for their consideration and signature. There were also similar policies from other counties reviewed. Commissioners discussed the various policies and what they would like to see in the Franklin County policy. Discussed the option of receiving \$65 cash and the homeowner would be responsible for replacing their mailbox, instead of replacement by the Highway Department. A revised policy will be prepared and presented to Commissioners for signature.

Tom Linkel – Tom Linkel wanted to discuss the proposed quote from Shirks International for three snow trucks. The proposed “slide in bed” will increase the cost of each truck by \$5,000 each and Mr. Linkel would like to advertise the additional cost for County Council’s consideration. **Motion to accept quote from Shirks International for dump trucks, contingent upon County Council’s approval, to include the additional cost of \$5,000 per truck for the stainless-steel bed, by Tom Linkel, seconded by Tom Wilson, all in favor, motion carried.** Eric Roberts informed them that Truck 13 is cracked again and it only has 400 miles on it. Commissioners believe the cause is due to the material it is made of.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Eric Roberts, all in favor, motion carried.

Others Present: Mark R. Simmermeyer, Mildred I. Simmermeyer, Betty C. Lecher, Wayne Monroe, Sara Duffy, Dick Robertson SJCA, Perry Knox SJCA, Cathy Pelsor, Marty Han E & H Bridge, Bob Lecher, Daryl Kramer and Mike Keeven.

Minutes for April 3, 2018 approved.

AYE

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Eric Roberts

Eric Roberts

Attested By:

Karla J. Bauman

Karla J. Bauman, Auditor

NAY

Tom Wilson

Tom Linkel

Eric Roberts